


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000002568

1. Entity Name
HALLMARK SHUTTERS, INC.



Principal Place of Business
**4400 NORTHWEST 19TH AVENUE BAY J
 POMPANO BEACH, FL 33064**

Mailing Address
**2675 CRAGMORE COURT
 WINSTON-SALEM, NC 27107**



02162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-2183441

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**DIZENZO, FRANK
 4400 NORTHWEST 19TH AVENUE BAY J
 POMPANO BEACH, FL 33064**

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIZENZO, FRANK 4400 NORTHWEST 19TH AVENUE BAY J POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOFORTH, JOHN L JR 2675 CRAGMORE COURT WINSTON SALEM, NC 27107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GOFORTH, JOHN L JR 2675 CRAGMORE COURT WINSTON SALEM, NC 27107
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 03/17/06-80042-001 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John L. Goforth Jr. 2/24/06 336-784-5599
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #