

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000190

FILED
Feb 03, 2006
Secretary of State

Entity Name: WEATHER TIGHT SOLUTIONS, INC.

Current Principal Place of Business:

3597 EAST GENESEE STREET ROAD
AUBURN, NY 13021

New Principal Place of Business:

Current Mailing Address:

3597 EAST GENESEE STREET ROAD
AUBURN, NY 13021

New Mailing Address:

FEI Number: 52-2416643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, JUDITH
114 LAURA LANE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZIMMER, FREDERICK C
Address: 3597 EAST GENESEE STREET ROAD
City-St-Zip: AUBURN, NY 13021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK C. ZIMMER

CP

02/03/2006

Electronic Signature of Signing Officer or Director

Date