

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001704

Entity Name: DAHLKE CARPENTRY CO.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

41 WEST NEW YORK ST
AURORA, IL 60506

New Principal Place of Business:

9050 WEST RIDGE COURT
FORT MYERS, FL 33912

Current Mailing Address:

41 WEST NEW YORK ST
AURORA, IL 60506

New Mailing Address:

9050 WEST RIDGE COURT
FORT MYERS, FL 33912

FEI Number: 36-3589971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLKE, BETH
18036 DORAL DR
FT MYERS, FL 339125028 US

Name and Address of New Registered Agent:

DAHLKE, BETH C
9050 WEST RIDGE COURT
FT MYERS, FL 33912 US

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: BETH C DAHLKE

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAHLKE, JAMES K
Address: 41 WEST NEW YORK ST
City-St-Zip: AURORA, IL 60506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAHLKE, JAMES K
Address: 9050 WEST RIDGE COURT
City-St-Zip: FORT MYERS, FL 33912

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: JAMES K DAHLKE

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date