

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90196 007 ***150.00

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04272006 Chg-P CR2E034 (11/05)

DOCUMENT # F98000001698 1. Entity Name MI WINDOWS AND DOORS, INC.					
Principal Place of Business 861 N HERCULES AVE CLEARWATER, FL 33765			Mailing Address 861 N HERCULES AVE CLEARWATER, FL 33765		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-1901059	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD POPPLETON, JAY K 861 N HERCULES A VE CLEARWATER, FL 33765	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GUTHRIE, SARAH W 861 N HERCULES A VE CLEARWATER, FL 33765	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DESOTO, PETER 861 N HERCULES AVE CLEARWATER, FL 33765	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C P D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF FASENMYER, JANET 861 N HERCULES AVE CLEARWATER, FL 33765	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DESOTO, PETER 861 N HERCULES AVE CLEARWATER, FL 33765	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE attached list ☒ Change ☐ Addition
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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: 4/27/06 Daytime Phone #	

MI Windows and Doors, Inc.

FEIN	NAME	TITLE	ADDRESS
95-1901059	Pete DeSoto	CEO/President	861 N Hercules Ave Clearwater, FL 33765
	Sarah Walker Guthrie	Chairman	861 N Hercules Ave Clearwater, FL 33765
	Jay K. Poppleton	Treasurer	861 N Hercules Ave Clearwater, FL 33765
	Sarah Walker Guthrie	Secretary	861 N Hercules Ave Clearwater, FL 33765
	Jay K. Poppleton	Asst Secretary	861 N Hercules Ave Clearwater, FL 33765
	Janet L. Fassenmyer	Asst Secretary	861 N Hercules Ave Clearwater, FL 33765
	Janet L. Fassenmyer	Vice President of Finance	861 N Hercules Ave Clearwater, FL 33765
	Linda M. Bechtel	Asst Secretary	650 W Market Street Gratz, PA 17030
	Jeffrey R. Paradise	Sr VP of Manufacturing	650 W Market Street Gratz, PA 17030
	Charles Mercer	VP of Western Sales	7555 E State Route 69 Prescott Valley, AZ 86314
	Stan Sullivan	Managing Director of the Xact Program and Capitol Architectural program	650 W Market Street Gratz, PA 17030
	Gerald Meyer	Sr. Vice President of Sales	650 W Market Street Gratz, PA 17030
	Matthew DeSoto	Managing Director of Eastern Region	650 W Market Street Gratz, PA 17030
	Michael DeSoto	Managing Director of Western Region	7555 E State Route 69 Prescott Valley, AZ 86314
	Gene Waltz	VP Information Technology	650 W Market Street Gratz, PA 17030
	Gary Hetrick	VP of Southern Regional Operations	650 W Market Street Gratz, PA 17030

ATTACHMENT

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