2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006558

Entity Name: CAMPBELL'S STORM WINDOW AND DOOR CO. LLC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 DUVAL STREET

FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P O BOX 2605

FT WALTON BEACH, FL 32549 US

FEI Number: 59-1917215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, KENNETH H

27 WEST CASA LOMA DRIVE

MARY ESTHER, FL 32569 US

FRANKLIN, DAVID D

7516 BLACKJACK CIRCLE

NAVARRE, FL 32566 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: DAVID D FRANKLIN 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CAMPBELL, KENNETH HName:FRANKLIN, DAVID DAddress:27 WEST CASA LOMA DRIVEAddress:7516 BLACKJACK CIRCLECity-St-Zip:MARY ESTHER, FL 32569 USCity-St-Zip:NAVARRE, FL 32566 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID D FRANKLIN MGRM 04/27/2006