

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066062

Entity Name: EMPIRE WINDOW INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1210 E 29TH STREET  
SANFORD, FL 32773

## New Principal Place of Business:

2021 E LAKE MARY BLVD.  
SANFORD, FL 32773

## Current Mailing Address:

P O BOX 471025  
LAKE MONROE, FL 327471025

## New Mailing Address:

2021 E LAKE MARY BLVD  
SANFORD, FL 32773 US

FEI Number: 59-3657851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADEN, KIP  
1200 SARATOGA LANE  
GENEVA, FL 327329492 US

## Name and Address of New Registered Agent:

BRADEN, KIP  
3400 OHIO AVE  
SANFORD, FL 32773 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: BRADEN, KIP  
Address: 1200 SARATOGA LANE  
City-St-Zip: GENEVA, FL 327329492

Title: PS ( ) Delete  
Name: BRADEN, CINDY  
Address: 1200 SARATOGA LANE  
City-St-Zip: GENEVA, FL 327329492

Title: AVP (X) Delete  
Name: LEWIS, SCOTT S  
Address: 10450 S.E. 101 AVENUE ROAD  
City-St-Zip: BELLEVIEW, FL 34420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BRADEN, KIP  
Address: 3400 OHIO AVE  
City-St-Zip: SANFORD, FL 32773

Title: PS (X) Change ( ) Addition  
Name: BRADEN, CINDY  
Address: 3400 OHIO AVE  
City-St-Zip: SANFORD, FL 32773

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: CINDY BRADEN

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date