

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062384

FILED
Mar 27, 2006
Secretary of State

Entity Name: ATLANTIC WINDOWS & DOORS, INC.

Current Principal Place of Business:

508 CENTRAL PARK DR.
SANFORD, FL 32771

New Principal Place of Business:

1210 E 29TH STREET
SANFORD, FL 32773

Current Mailing Address:

508 CENTRAL PARK DR.
SANFORD, FL 32771

New Mailing Address:

1210 E 29TH STREET
SANFORD, FL 32773

FEI Number: 59-3729415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, JOSEPH R
508 CENTRAL PARK DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WEBSTER, JOSEPH R
1210 E 29TH STREET
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: JOSEPH R. WEBSTER

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, CINDY D
Address: 508 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: WEBSTER, JOSEPH R
Address: 508 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, CINDY D
Address: 1210 E 29TH STREET
City-St-Zip: SANFORD, FL 32773

Title: D (X) Change () Addition
Name: WEBSTER, JOSEPH R
Address: 1210 E 29TH STREET
City-St-Zip: SANFORD, FL 32773

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: JOSEPH R. WEBSTER

D

03/27/2006

Electronic Signature of Signing Officer or Director

Date