

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117445

FILED
Jan 15, 2006
Secretary of State

Entity Name: PERMA GARD WINDOW PROTECTION, INC.

Current Principal Place of Business:

3455 NE 12TH TERR
#14
OAKLAND PARK, FL 33334

New Principal Place of Business:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

3455 NE 12TH TERR
#14
OAKLAND PARK, FL 33334

New Mailing Address:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

FEI Number: 65-1158523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JAMES K
3455 NE 12 TERR #14
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALEXANDER, JAMES K
10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, JIM
Address: 2681 S COURSE DRIVE # 505
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Delete
Name: ROBSEN, THOMAS
Address: 5333 SE MILES GRANT RD APT I-102
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER, JIM
Address: 101 S OCEAN DRIVE # 505
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DST (X) Change () Addition
Name: ROBSON, THOMAS
Address: 5333 SE MILES GRANT RD APT I-102
City-St-Zip: STUART, FL 34997

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 ALEXANDER

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date