

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012249

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: JUST 'N WINDOWS & DOORS, INC.

## Current Principal Place of Business:

861286 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 320348700

## New Principal Place of Business:

1888 GARDENIA STREET  
FERNANDINA BEACH, FL 320341908 US

## Current Mailing Address:

861286 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 320348700

## New Mailing Address:

1888 GARDENIA STREET  
FERNANDINA BEACH, FL 320341908 US

FEI Number: 80-0032173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSTYN, DAVID J  
861286 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 320348700 US

## Name and Address of New Registered Agent:

JUSTYN, DAVID J  
1888 GARDENIA STREET  
FERNANDINA BEACH, FL 320341908 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 J. JUSTYN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: JUSTYN, DAVID J  
Address: 861286 NORTH HAMPTON CLUB WAY  
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DVP ( ) Delete  
Name: JUSTYN, MARY A  
Address: 861286 NORTH HAMPTON CLUB WAY  
City-St-Zip: FERNANDINA BEACH, FL 320348700

Title: DS ( ) Delete  
Name: BLAIR, THOMAS A  
Address: P.O. BOX 1670 - 54025 JEANNIE ROAD  
City-St-Zip: CALLAHAN, FL 320111670

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: JUSTYN, DAVID J  
Address: 1888 GARDENIA STREET  
City-St-Zip: FERNANDINA BEACH, FL 320341908 US

Title: DVP (X) Change ( ) Addition  
Name: JUSTYN, MARY A  
Address: 1888 GARDENIA STREET  
City-St-Zip: FERNANDINA BEACH, FL 320341980

Title: DS (X) Change ( ) Addition  
Name: BLAIR, THOMAS A  
Address: P.O. BOX 1670 - 54025 JEANNIE ROAD  
City-St-Zip: CALLAHAN, FL 320111670 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 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: DAVID J. JUSTYN

DPT

01/13/2006

Electronic Signature of Signing Officer or Director

Date