

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025875

FILED
Jan 04, 2006
Secretary of State

Entity Name: SOUTHWEST ARCHITECTURAL FOAM, INC.

Current Principal Place of Business:

820 NE 24TH LN
CAPE CORAL, FL

New Principal Place of Business:

820 NE 24TH LN
108
CAPE CORAL, FL 33909 US

Current Mailing Address:

820 NE 24TH LN
CAPE CORAL, FL

New Mailing Address:

820 NE 24TH LN
108
CAPE CORAL, FL 33909 US

FEI Number: 01-0634393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JERRY D
820 NE 24TH LN
CAPE CORAL, FL US

Name and Address of New Registered Agent:

JORDAN, JERRY D
820 NE 24TH LN
108
CAPE CORAL, FL 33909 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: JERRY D JORDAN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JORDAN, JERRY D
Address: 11381 DEAL RDN
City-St-Zip: N FT MYERS, FL 33917

Title: STD () Delete
Name: FITCH, LAWRENCE A
Address: 10851 DEAL RD
City-St-Zip: N. FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JORDAN, JERRY D
Address: 11381 DEAL RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: STD (X) Change () Addition
Name: FITCH, LAWRENCE A
Address: 10851 DEAL RD
City-St-Zip: N. FT MYERS, FL 33917 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: JERRY D JORDAN

DP

01/04/2006

Electronic Signature of Signing Officer or Director

Date