

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043435

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRI-COUNTY WINDOW TREATMENT INSTALLATIONS, INC.

Current Principal Place of Business:

7251 ALBANY ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

1801 BRANTLEY RD
713
FORT MYERS, FL 33907

Current Mailing Address:

9950 MAR LARGO CIR
FORT MYERS, FL 33919

New Mailing Address:

1801 BRANTLEY RD
713
FORT MYERS, FL 33907

FEI Number: 68-0499782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ANGELA C
7251 ALBANY ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BRANT, ANGELA C
3612 PINE OAK CIRCLE
102
FORT MYERS, FL 33916 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABALDON, CANDELARIO A
Address: 9950 MAR LARGO CIR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GABALDON, CANDELARIO A
Address: 1801 BRANTLEY RD #713
City-St-Zip: FORT MYERS, FL 33907

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: CANDELARIO A GABALDON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date