

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050042

FILED
Aug 02, 2006
Secretary of State

Entity Name: MERMAID WINDOW CLEANING INC.

Current Principal Place of Business:

1065 SIENA OAKS CIRCLE, EAST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

0190 BALSÁ WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1065 SIENA OAKS CIRCLE, EAST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4521 PGA BLVD.
BOX #291
PALM BEACH GARDENS, FL 334108

FEI Number: 02-0613575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD A
1065 SIENA OAKS CIRCLE, EAST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD A
10190 BALSÁ WAY
PALM BEACH GARDENS, FL 33410 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:

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RICHARD
Address: 1065 SIENA OAKS CIRCLE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: THOMPSON, DEBORAH B
Address: 1065 SIENA OAKS CIRCLE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: LOCKHART, JAMES G
Address: 461 VENUS DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: LAVELLA, MICHAEL
Address: 1065 SIENA OAKS CIRCLE, EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, RICHARD
Address: 10190 BALSÁ WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: THOMPSON, DEBORAH B
Address: 10190 BALSÁ WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAVELLA, MICHAEL
Address: 11 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

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: RICHARD A. THOMPSON

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date