

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101374

FILED
Jun 17, 2006
Secretary of State

Entity Name: BRUCE BOLING WINDOWS AND DOORS, INC.

Current Principal Place of Business:

4914 OAKBROOKE PLACE
ORLANDO, FL 32812

New Principal Place of Business:

4211 DEVONSHIRE LANE
ORLANDO, FL 32812

Current Mailing Address:

4914 OAKBROOKE PLACE
ORLANDO, FL 32812

New Mailing Address:

4211 DEVONSHIRE LANE
ORLANDO, FL 32812

FEI Number: 05-0532106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, BRUCE
4914 OAKBROOKE PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BOLING, BRUCE
4211 DEVONSHIRE LANE
ORLANDO, FL 32812 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:

06/17/2006

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: VP () Delete
Name: HALE, GREG
Address: 5236 E KALETH STREET
City-St-Zip: ORLANDO, FL 32872

Title: P () Delete
Name: BOLING, BRUCE
Address: 4914 OAKBROOKE PL
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: WATTS, JUSTIN
Address: 4914 OAKBROOKE PLACE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEONHARDT, CARL
Address: 4211 DEVONSHIRE LANE
City-St-Zip: ORLANDO, FL 32812

Title: P (X) Change () Addition
Name: BOLING, BRUCE
Address: 4211 DEVONSHIRE LANE
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: WENZ, RYAN
Address: 4211 DEVONSHIRE LANE
City-St-Zip: ORLANDO, FL 32812

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: BRUCE BOLING

PRES

06/17/2006

Electronic Signature of Signing Officer or Director

Date