

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042978

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINDOWS PLUS OF FORT MYERS, INC.

Current Principal Place of Business:

6036 PERTSHIRE LANE
FT. MYERS, FL 33908

New Principal Place of Business:

8900 WOODGATE MANOR CT.
FT. MYERS, FL 33908

Current Mailing Address:

6036 PERTSHIRE LANE
FT. MYERS, FL 33908

New Mailing Address:

8900 WOODGATE MANOR CT.
FT. MYERS, FL 33908

FEI Number: 75-3115267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, SUSAN
6036 PERTSHIRE LANE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BORTON, KENNETH A
8900 WOODGATE MANOR CT.
FT. MYERS, FL 33908 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: KENNETH A BORTON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEYER, SUSAN
Address: 6036 PERTSHIRE LANE
City-St-Zip: FT. MYERS, FL 33908

Title: VSD () Delete
Name: MEYER, SCOTT A
Address: 1564 GIRARD AVE
City-St-Zip: BOURBONNAIS, IL 60914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BORTON, KENNETH A
Address: 8900 WOODGATE MANOR CT.
City-St-Zip: FT. MYERS, FL 33908

Title: VSD (X) Change () Addition
Name: BORTON, KENNETH A
Address: 8900 WOODGATE MANOR CT.
City-St-Zip: FT. MYERS, FL 60914

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: KENNETH A BORTON

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date