

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062071

FILED
May 10, 2006
Secretary of State

Entity Name: DIRECT IMPACT WINDOWS, INC.

Current Principal Place of Business:

11555HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1405 N. CONGRESS AVE.
SUITE #1
DELRAY BEACH, FL 33445

Current Mailing Address:

11555 HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

1405 N. CONGRESS AVE
SUITE #1
DELRAY BEACH, FL 33445

FEI Number: 37-1483152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNINGS, STANLEY R
11555 HERON BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JANNINGS, STANLEY R
1405 N. CONGRESS AVE.
SUITE #1
DELRAY BEACH, FL 33445 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:

05/10/2006

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: JANNINGS, BRIAN R
Address: 2255 LINDELL BLVD. #4509
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STANLEY JANNINGS

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date