

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109212

FILED
Apr 26, 2006
Secretary of State

Entity Name: TINER WINDOW INSTALLATION, INC

Current Principal Place of Business:

1800 OLD MODDY BLVD LOT#932
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

9204 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

10 BUFFALO VIEW LANE
PALM COAST, FL 32137 US

FEI Number: 65-1206224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINER, DENISE L
9204 US1 SOUTH
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TINER, DENISE L
10 BUFFALO VIEW LANE
PALM COAST, FL 32137 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: DENISE TINER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINER, JASON M
Address: 9204 US1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: TINER, DENISE L
Address: 9204 US1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: OF (X) Delete
Name: LAYER, CHRISTOPHER J
Address: 4 RYECAST PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINER, JASON M
Address: 10 BUFFALO VIEW LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: TINER, DENISE L
Address: 10 BUFFALO VIEW LANE
City-St-Zip: PALM COAST, FL 32137 US

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: DENISE TINER

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date