

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117903

FILED
Apr 23, 2006
Secretary of State

Entity Name: FLORIDA SUNROOMS & ENCLOSURES, INC.

Current Principal Place of Business:

7718 RUBE PACE ROAD
MILTON, FL 32583

New Principal Place of Business:

7744 RUBE PACE ROAD
MILTON, FL 32583

Current Mailing Address:

7718 RUBE PACE ROAD
MILTON, FL 32583

New Mailing Address:

7744 RUBE PACE ROAD
MILTON, FL 32583

FEI Number: 51-0486981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLETT, P. TRENT
7718 RUBE PACE RD.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WILLETT, P. TRENT
7744 RUBE PACE RD.
MILTON, FL 32583 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLETT, PHILIP T
Address: 7718 RUBE PACE RD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLETT, PHILIP T
Address: 7744 RUBE PACE RD
City-St-Zip: MILTON, FL 32583

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: P. TRENT WILLETT

PSTD

04/23/2006

Electronic Signature of Signing Officer or Director

Date