

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118441

Entity Name: B & L WINDOWS, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

5133 EAGLE NEST DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

5133 EAGLE NEST DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 56-2406459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, BRADFORD ALAN
5133 EAGLE NEST DRIVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TODD, BRADFORD ALAN
Address: 5133 EAGLE NEST DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: DS () Delete
Name: LAMAR, JESSIE
Address: 802 PRINSTON STREET
City-St-Zip: LAKELAND, FL 33808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: TODD, BRADFORD
Address: 5133 EAGLE NEST DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: CASTLEBERRY, JESSIE L
Address: 802 PRINSTON STREET
City-St-Zip: LAKELAND, FL 33808

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: BRADFORD TODD

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date