

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137411

FILED
May 01, 2006
Secretary of State

Entity Name: PENSACOLA SUPERIOR EXTERIORS, INC.

Current Principal Place of Business:

3790 DURANGO DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

1200 SCENIC HWY
APT 163
PENSACOLA, FL 32514

Current Mailing Address:

3790 DURANGO DRIVE
PENSACOLA, FL 32504

New Mailing Address:

1765 9 MILE RDSTE. 1 #233
PENSACOLA, FL 32514

FEI Number: 41-2110933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKMAN, CHARLES C
3790 DURANGO DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

ACKMAN, CHARLES C
1200 SCENIC HWY
APT 163
PENSACOLA, FL 32514 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:

05/01/2006

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: D () Delete
Name: ACKMAN, CHARLES C
Address: 3790 DURANGO DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: ACKMAN, SCOTT A
Address: 3790 DURANGO DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKMAN, CHARLES C
Address: 1200 SCENIC HWY APT.163
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: ACKMAN, SCOTT A
Address: 1200 SCENIC HWY APT.163
City-St-Zip: PENSACOLA, FL 32514

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: CHARLES ACKMAN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date