

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144220

FILED
May 01, 2006
Secretary of State

Entity Name: LORI KNIGHT'S WINDOW MAGIC INC.

Current Principal Place of Business:

322 W UNIVERSITY
DELLAND, FL 32720

New Principal Place of Business:

322 W UNIVERSITY
DELLAND, FL 32720

Current Mailing Address:

322 W UNIVERSITY
DELLAND, FL 32720

New Mailing Address:

322 W UNIVERSITY
DELLAND, FL 32720

FEI Number: 55-0853982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, LORI
322 W UNIVERSITY
DELLAND, FL 32720 US

Name and Address of New Registered Agent:

KNIGHT, LORI A
322 W UNIVERSITY
DELLAND, FL 32720 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: LORI A. KNIGHT

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: PSD () Delete
Name: KNIGHT, LORI
Address: 322 W UNIVERSITY
City-St-Zip: DELLAND, FL 32720

Title: VP () Delete
Name: COX, JULIE
Address: 1375 E HUBBARD ST
City-St-Zip: DELLAND, FL 32724

Title: T (X) Delete
Name: CARIGNAN, RAYMOND V
Address: 322 W UNIVERSITY AVE
City-St-Zip: DELLAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNIGHT, LORI A
Address: 322 W UNIVERSITY
City-St-Zip: DELLAND, FL 32720

Title: T (X) Change () Addition
Name: CARIGAN, RAYMOND V
Address: 322 W UNIVERSITY AVE
City-St-Zip: DELLAND, FL 32720

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: LORI A. KNIGHT

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date