2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2006 08:00 AM **DOCUMENT # P04000104797 Secretary of State** 1. Entity Name WINDOW CONCEPTS BY ANNALISA, INC Mailing Address Principal Place of Business 2573 PARTRIDGE DR 2573 PARTRIDGE DR WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 CRZE034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1380882 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROGERS, ANNALISA M DO NOT WRITE 2573 PARTRIDGE DR WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Annalisa Kogers Signature, typed or printed name of registered upont and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROGERS, ANNALISA M NAME 2573 PARTRIDGE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 #M0000470**081** 88-015 150**.00** ROGERS, DAVID R NAME STREET ADDRESS 2573 PARTRIDGE DR CITY-ST-ZIP WINTER HAVEN, FL 33884 BBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2TP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approprieted.

FILED