

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146361

FILED
Aug 02, 2006
Secretary of State

Entity Name: STORM-TITE EXTERIORS,INC.

Current Principal Place of Business:

726 SE LANSDOWNE AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

726 SE LANSDOWNE AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-1888978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIORE, MICHAEL
255 AUBUDON AVENUE
PORT ST LUCIE, FL 34984 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

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: P () Delete
Name: DOREGO, WALTER
Address: 726 SE LANSDOWNE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP () Delete
Name: DOREGO, WALTER
Address: 726 SE LANSDOWNE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: SEC () Delete
Name: MIGLORE, ANTHONY
Address: 726 SE LANSDOWNE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: TREA () Delete
Name: WALTER, DOREGO
Address: 726 SE LANSDOWNE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DOREGO, WALTER
Address: 726 SE LANSDOWNE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: WALTER DOREGO

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

Date