

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167210

Entity Name: CONCEPT WALL SYSTEMS INC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

206 DEBORAH AVENUE
LEESBURG, FL 34788

New Principal Place of Business:

104 GROVE STREET
EUSTIS, FL 32726

Current Mailing Address:

206 DEBORAH AVENUE
LEESBURG, FL 34788

New Mailing Address:

P O BOX 1953
TAVARES, FL 32778

FEI Number: 20-1997704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, TIMOTHY J
206 DEBORAH AVENUE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

KENYON, TIMOTHY J
104 GROVE STREET
EUSTIS, FL 32726 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:

06/05/2006

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: P () Delete
Name: KENYON, TIMOTHY J
Address: 206 DEBORAH AVENUE
City-St-Zip: LEESBURG, FL 34788

Title: D/O () Delete
Name: KENYON, RYAN R
Address: 206 DEBORAH AVENUE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENYON, TIMOTHY J
Address: 104 GROVE STREET
City-St-Zip: EUSTIS, FL 32726

Title: D/O (X) Change () Addition
Name: KENYON, RYAN R
Address: 104 GROVE STREET
City-St-Zip: EUSTIS, FL 32726

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: TIMOTHY J KENYON

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date