

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171052

Entity Name: MARINE WINDOW SYSTEMS INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3921 SW 47TH AVE
SUITE 1019
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3921 SW 47TH AVE
SUITE 1019
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2364 SW 34TH STREET
UNIT F
FORT LAUDERDALE, FL 33312

New Mailing Address:

2364 SW 34TH STREET
UNIT F
FORT LAUDERDALE, FL 33312

FEI Number: 20-2112913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MSGAUTHA, JADE
2901 NW 5TH STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCGAUTHA, JADE
2901 NW 5TH STREET
POMPANO BEACH, FL 33069 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: JADE MCGAUTHA

07/06/2006

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: MCGAUTHA, JADE
Address: 2901 NW 5TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JADE MCGUATHA

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date