

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171052

FILED
Sep 22, 2006
Secretary of State**Entity Name:** MARINE WINDOW SYSTEMS INC**Current Principal Place of Business:**2364 SW 34TH STREET
UNIT F
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2364 SW 34TH STREET
UNIT F
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 20-2112913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGAUTHA, JADE
2901 NW 5TH STREET
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**ALFORD, JAY
2364 SW 34TH STREET
F
FT LAUDERDALE, FL 33312 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: JAY ALFORD

09/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MCGAUTHA, JADE
Address: 2901 NW 5TH STREET
City-St-Zip: POMPAN BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ALFORD, JAY
Address: 2364 SW 34TH STREET #F
City-St-Zip: FT LAUDERDALE, FL 33312

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: JAY ALFORD

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date