

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005633

FILED
Mar 21, 2006
Secretary of State

Entity Name: CLEARWATER WINDOW & DOOR INSTALLATIONS, INC.

Current Principal Place of Business:

36750 US HWY 19 N
APT 2742 BLDG 13
PALM HARBOR, FL 34684

New Principal Place of Business:

1650 N. MISSOURI AVE
LARGO, FL 33770

Current Mailing Address:

600 BYPASS DRIVE
115
CLEARWATER, FL 33764

New Mailing Address:

1650 N. MISSOURI AVE
LARGO, FL 33770

FEI Number: 20-2148797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

THADDEUS FREEMAN PLLC
8150 CYPRESS GARDEN COURT
LARGO, FL 33777 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: THADDEUS FREEMAN

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FOCKE, LAWRENCE
Address: 36750 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FOCKE, LAWRENCE
Address: 1650 N. MISSOURI
City-St-Zip: LARGO, FL 33770

Title: VP () Change (X) Addition
Name: HUGH, STEPHAN
Address: 1650 N. MISSOURI
City-St-Zip: LARGO, FL 33770

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: LAWRENCE FOCKE

PST

03/21/2006

Electronic Signature of Signing Officer or Director

Date