2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015174

Entity Name: WINDOWS & DOORS OF FLORIDA, INC.

FILED Aug 22, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3606 SURRERY DR. 2859 S. BUMBY AVE.

ORLANDO, FL 32812 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

3606 SURREY DR 2859 S. BUMBY AVE.

ORLANDO, FL 32812 US ORLANDO, FL 32806 US

FEI Number: 33-1109786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, MARIO R MORENO, MARIO R 3606 SURREY DR. 2859 S. BÜMBY AVE. ORLANDO, FL 32812 US US ORLANDO, FL 32806

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: 08/22/2006

> 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: () Delete Title: (X) Change () Addition

MORENO, MARIO R MORENO, MARIO R Name: Name: 3606 SURREY DR. Address: 2859 S. BUMBY AVE. Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: ORLANDO, FL 32806 US

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: CECIL. ERIC S Name: CECIL, ERIC S 3606 SURREY DR. Address: 2859 S. BUMBY AVE. Address: ORLANDO, FL 32806 US ORLANDO, FL 32806 US City-St-Zip: 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.

VΡ SIGNATURE: ERIC S. CECIL 08/22/2006