2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SH

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000020817** 1. Entity Name 03-16-2006 90225 044 ***150.00 A&H WINDOWS PLUS, INC. Principal Place of Business Mailing Address 150 KENT DRIVE 150 KENT DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03142006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-2348855 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WELCH, MATTHEW'S ESQ. Street Address (P.O. Box Number is Not Acceptable) 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete ALLISON, THOMAS NAME NAME STREET ADDRESS 150 KENT DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY+ST-7IP CITY-ST-719 ☐ Change TIFLE Delete TIDE ■ Addition HARDEN, RUSSELL III NAME NAME STREET ADDRESS 150 KENT DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-716 TITLE ☐ Delete Change | Addition HARDEN, KAREN NAME NAME STREET ADDRESS 150 KENT DRIVE STREET ADDRESS CiTY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALLISON, MARGE NAME NAME STREET ADDRESS STREET ADDRESS 150 KENT DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TILE ☐ Detete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Thomas J. Allison

OFFICER OR DIRECTOR

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