

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095478

Entity Name: PALM BAY EXTERIORS INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

408 BAY POINT AVENUE
NOKOMIS, FL 34275

New Principal Place of Business:

9673 BAY HARBOR CIRCLE
204
FORT MYERS, FL 33919

Current Mailing Address:

408 BAY POINT AVENUE
NOKOMIS, FL 34275

New Mailing Address:

9673 BAY HARBOR CIRCLE
204
FORT MYERS, FL 33919

FEI Number: 20-3119431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, DAVID L
408 BAY POINT AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MCNEAL, DAVID L
9673 BAY HARBOR CIRCLE
204
FORT MYERS, FL 33919 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: DAVID MCNEAL

07/20/2006

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: MCNEAL, DAVID L
Address: 408 BAY POINT AVENUE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEAL, DAVID L
Address: 9673 BAY HARBOR CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: DAVID MCNEAL

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date