

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104815

Entity Name: KC & DJ WINDOWS, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

36 JUNITER BASS
APT. 3
OCALA, FL 34480 US

New Principal Place of Business:

602 MARICOPA DR
KISSIMMEE, FL 34758 US

Current Mailing Address:

36 JUNITER BASS
APT. 3
OCALA, FL 34480 US

New Mailing Address:

602 MARICOPA DR
KISSIMMEE, FL 34758 US

FEI Number: 20-3213782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, CARLOS A
36 JUNITER BASS
APT. 3
OCALA, FL 34480 US

Name and Address of New Registered Agent:

CRUZ, CARLOS A P
602 MARICOPA DR
KISSIMMEE, FL 34758 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: CARLOS A CRUZ

08/11/2006

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/S () Delete
Name: CRUZ, CARLOS A
Address: 36 JUNITER BASS APT 3
City-St-Zip: OCALA, FL 34480 US

Title: VP/T () Delete
Name: CRUZ, JAQUELINE
Address: 36 JUNITER BASS APT 3
City-St-Zip: OCALA, FL 34480 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, CARLOS A
Address: 602 MARICOPA DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP/T (X) Change () Addition
Name: CRUZ, JAQUELINE
Address: 602 MARICOPA DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: S () Change (X) Addition
Name: CANCEL, HERIBERTO
Address: 602 MARICOPA DR
City-St-Zip: KISSIMMEE, FL 34758 US

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: CARLOS A CRUZ

P

08/11/2006

Electronic Signature of Signing Officer or Director

Date