

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135319

FILED
Mar 30, 2006
Secretary of State

Entity Name: HALLDEN WINDOW & DOOR, INC.

Current Principal Place of Business:

2030 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49137
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-3561651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CLARK B JR.
2030 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, CLARK B JR
Address: 2030 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: HARDEN, PAUL
Address: 2030 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: C. BRADLEY HALL, JR.

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03/30/2006

Electronic Signature of Signing Officer or Director

Date