

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151915

FILED
Sep 08, 2006
Secretary of State

Entity Name: ELITE WINDOWS AND DOORS, INC.

Current Principal Place of Business:

5802 CHERRY RD
OCALA, FL OCALA US

New Principal Place of Business:

2303 NE 36TH AVENUE
OCALA, FL 34470 US

Current Mailing Address:

5802 CHERRY RD
OCALA, FL OCALA US

New Mailing Address:

2303 NE 36TH AVENUE
OCALA, FL 34470 US

FEI Number: 20-3823774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LARRY
5802 CHERRY RD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

DANIEL HICKS, P.A.
421 SOUTH PINE AVENUE
OCALA, FL 34474 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: DANIEL HICKS

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMSTRONG, SCOTT W
Address: 5802 CHERRY RD
City-St-Zip: OCALA, FL 34472 US

Title: D (X) Delete
Name: ARMSTRONG, FRED C
Address: 5802 CHERRY RD.
City-St-Zip: OCALA, FL 34472 US

Title: D (X) Delete
Name: RIVERA, CARLOS G
Address: 5802 CHERRY RD.
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OSTANIK, ENOCH K
Address: 2303 NE 36TH AVENUE
City-St-Zip: OCALA, FL 34470 US

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: ENOCH K. OSTANIK

P/D

09/08/2006

Electronic Signature of Signing Officer or Director

Date