

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153106

FILED
Apr 09, 2006
Secretary of State

Entity Name: ASHTON WINDOWS & DOORS, INC.

Current Principal Place of Business:

1815 FARRIS DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

2008 JAFFA DRIVE
SUITE A
ST. CLOUD, FL 34771

Current Mailing Address:

1815 FARRIS DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

2008 JAFFA DRIVE
SUITE A
ST. CLOUD, FL 34771

FEI Number: 20-3820104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUST, KATHLEEN M
17 S. ORLANDO AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ST. JOHN, JOSHUA W
2008 JAFFA DRIVE
SUITE A
ST. CLOUD, FL 34771 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: JOSHUA ST. JOHN

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. JOHN, JOSHUA W
Address: 1815 FARRIS DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Delete
Name: BOUCHIE, JOHN E
Address: 1809 FARRIS DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: TR (X) Delete
Name: JORDAN, JAMES L
Address: 1828 FARRIS DRIVE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JORDAN, JAMES L
Address: 1828 FARRIS DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: JOSHUA ST. JOHN

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date