

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153689

FILED
Feb 15, 2006
Secretary of State

Entity Name: ABC SHUTTER & WINDOW SYSTEMS, INC.

Current Principal Place of Business:

5681 12TH AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5681 12TH AVENUE SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-3811586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS SR.
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: V () Delete
Name: WANDERON, THOMAS JR.
Address: 5681 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: WANDERON, MICHELLE
Address: 5681 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANDERON, THOMAS JR.
Address: 5681 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

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: THOMAS WANDERON, JR

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date