

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000077193

1. Entity Name
LAMBTON DOORS (USA), INC.



Principal Place of Business
7800 WEST OAKLAND PARK BLVD.
BUILDING G
SUNRISE, FL 33351

Mailing Address
7800 WEST OAKLAND PARK BLVD.
BUILDING G
SUNRISE, FL 33351

FILED
06 APR 27 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA



04052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0636899

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAPIERRE, REJEAN
7800 WEST OAKLAND PARK BLVD.
BUILDING G
SUNRISE, FL 33351

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACQUES, ROGER 7800 WEST OAKLAND PARK BLVD. BLDG. G SUNRISE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD POMERLEAU, DIANE 7800 WEST OAKLAND PARK BLVD. BLDG. G SUNRISE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LACROIX, YVAN 7800 WEST OAKLAND PARK BLVD. BLDG. G SUNRISE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAPIERRE, REJEAN 7800 WEST OAKLAND PARK BLVD. BLDG. G SUNRISE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

\$2518

100074148231
05/08/06--01014--022 **300.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rejean LAPIERRE

4/26/06

754-749-8802