2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: JAMES E AMEN

Feb 03, 2006 08:00 AM **DOCUMENT # P96000052573 Secretary of State** 1. Entity Name WILSON WINDOW CONTRACTORS, INC. Mailing Address Principal Place of Business 5664-SWIFT RD 5664 SWIFT RD SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. Jl, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0683827 Not Applicat Country 38.75 Additional Zìo Country Zıp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JUDD, STEVEN H 2940 S TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 Zip Code City 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 citic if applicable INOTE Remistered Agent signature remined when reinstating) FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tO. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addiss THE Delete TETLE U00000416167 02/13/06-80004-021 150.00 NAME NAME AGEN, JAMES E STREET ADDRESS 5664 SWIFT RD STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change ☐ 4..... Delete TITLE TITLE NAME MAMT STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZW ☐ Change □ A: ... TITLE THE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe □ Aid TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIP Change □ ħō; ☐ Delete TITLE DILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

31/06 941921113