

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057870

Entity Name: T Z WINDOWS NORTH INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

4341 OKEECHOBEE BLVD
BAY G1 & G2
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4341 OKEECHOBEE BLVD
BAY G1 & G2
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0690842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, MARVIN
4341 OKEECHOBEE BLVD
BAY 61 & 62
WEST PALM BEACH, FL 33409 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: D () Delete
Name: MATZ, MARVIN
Address: 4341 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: CLAY, JANE C
Address: 4341 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KELLY, ROBERT
Address: 4341 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARVIN MATZ

MR.

03/30/2006

Electronic Signature of Signing Officer or Director

Date