## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Secretary of State DOCUMENT # P96000091096 03-01-2006 90019 022 \*\*\*150.00 1. Entity Name POSH WINDOWS, INC. Mailing Address Principal Place of Business JUULLUUV 539 NE 18TH ST BOCA RATON FL 33432 .539 NE 18TH ST **BOCA RATON FL 33432** 3. Mailing Address 54/ VE Suite, Apt. #, etc. 2. Principal Place of Business CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0702606 Not Applicable boen \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARILLI, GINA Street Address (P.O. Box Number is Not Acceptable) 4/ 539 NE 18TH ST BOCA RATON FL 33432 Zip Code FL 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. -06 (NOTE: Registered Agent signature required when reinstaling) tient and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE PDS ☐ Delete TITLE NAME NAME ARILLI, GINA STREET TOOKS STREET ADDRESS 536 NE 18TH ST. CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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

**FILED** 

Mar 01, 2006 8:00 am