## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 08:00 AM
Secretary of State

ANNOAL KEFORS				, , , , , , , , , , , , , , , , , , ,		
DOCUMENT # P97000016817 1. Entity Name AMAZING EXTERIORS, INC.					Secreta	ary of State
5800 WIND	DRIFT LANE	tailing Address 5800 WINDDRIFT LANE BOCA RATON, FL 33433 L	JS			
[	DO NOT WRITE II		CE	04192006 4. FEI Numb 65-073	Na Chg-P	CR2E034 (11/05)  Applied For Not Applicable  \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  VAN BOURGONDIEN, MARK P  5800 WINDDRIFT LANE  BOCA RATON, FL 33433			DO NOT WRITE IN THIS SPACE			
<ol> <li>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.</li> <li>SIGNATURE</li> </ol>						
FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  Signature, typed or preside name of replatered agent and little if applicable (NOTE. Regulared Agent signature)  9. Election Campaign Financing Trust Fund Contribution.				00 May Be		DATE
10.	OFFICERS AND DIREC	TORS .			<del></del>	
TOTLE NAME STREET ADDRESS CATY-ST-ZIP UTCE NAME	VAN BOURGONDIEN, MARK P 5800 WINDDRIFT LANE BOCA RATON, FL 33433 D VAN BOURGONDIEN, DOLORES		_		 0000005 05/18/06-8	60663 0048-018 150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	5800 WINDDRIFT LANE BOCA RATON, FL 33433			DO	NOT WE	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPA	
NAME STREET ADDRESS GITY-ST-ZIP TISLE						
NAME SIRELI ADDRESS	,			.,		

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 eddress, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OF FRONTED HAME OF SIGNING OFFICER OR DIRECTOR

5/1/06

561-417-0580

Caytime Ph