2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000048381 CARROLLWOOD WINDOW & DOOR, INC. Principal Place of Business Mailing Address 5210 E HANNA AVE 16615 VALLELY DR TAMPA, FL 33610 TAMPA, FL 33618 03162006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3452428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAH, RANDY DO NOT WRITE 16615 VALLELY DR **TAMPA, FL 33618** IN THIS SPACE 5. The above named emity 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 eigent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Un0000A474569 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KAH, RANDY NAME STREET ADDRESS 16615 VALLELY DR CATY - ST - ZIP **TAMPA, FL 33618** TITLE STREET ADDRESS CITY-ST-ZIP mu NAMO STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.