

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061040

Entity Name: AMERICAN ALUMINUM & WINDOW, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

725 SOUTH NOVA RD.
SUITE 282
ORMOND BEACH, FL 32174

New Principal Place of Business:

725 SOUTH NOVA RD.
SUITE 288
ORMOND BEACH, FL 32174

Current Mailing Address:

725 SOUTH NOVA ROAD
SUITE 288
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3521349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEHL, LEONARD J PTD
725 SOUTH NOVA ROAD
#288
ORMOND BEACH, FL 32174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BREEHL, LEONARD J
Address: 725 SOUTH NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BREEHL, LEONARD J
Address: 725 SOUTH NOVA ROAD #288
City-St-Zip: ORMOND BEACH, FL 32174

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: LEONARD J. BREEHL

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date