2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # S00428

1. Entity Name
WINDSOR METAL SPECIALTIES, INC.

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

Principal Place of Business

Mailing Address

1820 AVENUE A KISSIMMEE, FL 34758 P.O. 80X 421210 KISSIMMEE, FL 34742-1210



03202006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3027315

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANT, MALCOLM 2331 INDIAN MOUND TRAIL KISSIMMEE, FL 34746

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		t_	_		
 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. 					
SIGNATURE					
Signature, typed or printed hymne of sepistered epont, and uttle (if explicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financin Trust Fund Contribution,	,a 🗅	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE	ৰ }				
NAME	BRANDT, MALCOLM				U00000489467
STREET AODRESS	T ADDRESS 1820 AVENUE A.				04/18/06-80018-006 150.00
Caty-St-Zip	KISSIMMEE, FL 34758	i i			04/10/00_0001g_000 120.00

DS TITLE NAME DULA, FRED STREET ADDRESS 6614 GAYWIND DRIVE CITY-ST-ZIP CHARLOTTE, NC 28226 TITLE STEWART, ROBERT NAME STREET ADDRESS 1803 3RD STREET S.W. CITY-ST-21P WINTER HAVEN, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TYTLE NAME STREET ADDRESS CITY-ST-ZIP 33T) F NAME STREET ADDRESS

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12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fforida Statutes. I further certify that the information indicated on this report or supplemental report is true and courage and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE:

City-St-zip

MALCOLM V. BRANT