

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40378

FILED
Apr 12, 2006
Secretary of State

Entity Name: KING WINDOW AND SCREEN, INC.

Current Principal Place of Business:

7851 SIESTA COVE
MILTON, FL 32583

New Principal Place of Business:

5850 CINDY LANE
MILTON, FL 32570

Current Mailing Address:

7851 SIESTA COVE
MILTON, FL 32583

New Mailing Address:

5850 CINDY LANE
MILTON, FL 32570

FEI Number: 59-3056065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOE JOHN
7851 SIESTA COVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

KING, JOE JOHN
5850 CINDY LANE
MILTON, FL 32570 US

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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: KING, JOE JOHN,
Address: 7851 SIESTA COVE
City-St-Zip: MILTON, FL 32583

Title: PSD () Delete
Name: KING, SANDRA ELAINE,
Address: 7851 SIESTA COVE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: KING, JOE JOHN,
Address: 5850 CINDY LANE
City-St-Zip: MILTON, FL 32570

Title: PSD (X) Change () Addition
Name: KING, SANDRA ELAINE,
Address: 5850 CINDY LANE
City-St-Zip: MILTON, FL 32570

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: JOE JOHN KING

VTD

04/12/2006

Electronic Signature of Signing Officer or Director

Date