

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88289

FILED
Feb 14, 2006
Secretary of State

Entity Name: MASTER CRAFT WINDOW AND DOOR INC.

Current Principal Place of Business:

804-A ANASTASIA BLVD
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

7 SAN BARTOLA DR
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

804-A ANASTASIA BLVD
ST AUGUSTINE, FL 32080 US

New Mailing Address:

7 SAN BARTOLA RD
ST AUGUSTINE, FL 32086 US

FEI Number: 59-3095814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, GARY
804-A ANASTASIA BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FITZPATRICK, GARY
7 SAN BARTOLA RD
ST. AUGUSTINE, FL 32086 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: GARY FITZPATRICK

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITZPATRICK, GARY,
Address: 804-A ANASTASIA BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZPATRICK, GARY,
Address: 7 SAN BARTOLA RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: GARY FITZPATRICK

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date