

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061459

FILED
Aug 14, 2007
Secretary of State

Entity Name: A-1 BUILDERS OF WAREHOUSE INSTALLATIONS INC.

Current Principal Place of Business:

PO BOX 297713
PEMBROKE PINES, FL 330297713

New Principal Place of Business:

19916 SW 5TH COURT
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 297713
PEMBROKE PINES, FL 330297713

New Mailing Address:

3529 SW 112TH PLACE
MIAMI, FL 33165

FEI Number: 02-0611609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, BOB
3529 SW 112 PL
MIAMI, FL 33165 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: DPVT () Delete
Name: HERRERO, GERALDO
Address: 19916 SW 5 CT
City-St-Zip: PAMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERALDO D. HERRERO

PRES

08/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date