

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035387

FILED
Jul 02, 2006
Secretary of State

Entity Name: ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

Current Principal Place of Business:

22813 N SANDALFOOT BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

1625 WEST MCNAB RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

22813 N SANDALFOOT BLVD
BOCA RATON, FL 33428

New Mailing Address:

1625 WEST MCNAB RD.
POMPANO BEACH, FL 33069

FEI Number: 76-0728084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARI, DOMINIC
22813 N SANDALFOOT BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LICARI, DOMINIC
5077 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: _____

Electronic Signature of Registered Agent

07/02/2006

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: DP () Delete
Name: LICARI, DOMINIC
Address: 22813 N SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LICARI, DOMINIC
Address: 5077 NAUTICA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: DOMINIC LICARI

Electronic Signature of Signing Officer or Director

DP

07/02/2006

Date