

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085528

**FILED
Jun 09, 2006
Secretary of State**

Entity Name: PENA SHOWER DESIGN - WINDOW & DOOR CORP.

Current Principal Place of Business:

13241 SW 68TH TERR.
MIAMI, FL 33183

New Principal Place of Business:

16120 SW 60 ST
MIAMI, FL 33193

Current Mailing Address:

13241 SW 68TH TERR.
MIAMI, FL 33183

New Mailing Address:

16120 SW 60 ST
MIAMI, FL 33193

FEI Number: 20-0180903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ORLANDO
13241 SW 68TH TERR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PENA, ORLANDO
16120 SW 60 ST
MIAMI, FL 33193 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: ORLANDO PENA

06/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, ORLANDO
Address: 13241 SW 68TH TERR.
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: PENA, VIVIAN
Address: 13241 SW 68TH TERR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, ORLANDO
Address: 16120 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: PENA, VIVIAN
Address: 16120 SW 60 ST
City-St-Zip: MIAMI, FL 33193

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: ORLANDO PENA

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date