

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125763

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: PARDO CARPENTRY, INC

## Current Principal Place of Business:

12413 SW 114 TERRACE  
MIAMI, FL 33186 US

## New Principal Place of Business:

9821 SW 145 AVE  
MIAMI, FL 33186 US

## Current Mailing Address:

12413 SW 114 TERRACE  
MIAMI, FL 33186 US

## New Mailing Address:

9821 SW 145 AVE  
MIAMI, FL 33186 US

FEI Number: 20-0362957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARDO, LUIS  
12413 SW 114 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PARDO, LUIS  
9821 SW 145 AVE  
MIAMI, FL 33186 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: \_\_\_\_\_

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARDO, LUIS  
Address: 12413 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: LUASES, EDUARDO  
Address: 12413 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARDO, LUIS  
Address: 9821 SW 145 AVE  
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change ( ) Addition  
Name: LUASES, EDUARDO  
Address: 9821 SW 145 AVE  
City-St-Zip: MIAMI, FL 33186 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: LUIS PARDO

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date