

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030427

FILED
Feb 28, 2006
Secretary of State

Entity Name: DOVEN REMODELING, INC.

Current Principal Place of Business:

370 SE 2ND AVENUE
G3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4693 BISON STREET
BOCA RATON, FL 33428

Current Mailing Address:

370 SE 2ND AVENUE
G3
DEERFIELD BEACH, FL 33441

New Mailing Address:

4693 BISON STREET
BOCA RATON, FL 33428

FEI Number: 20-0741492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BRAGA, VENANCIO
Address: 370 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DPT () Delete
Name: BOIAGO, DOUGLAS B
Address: 107 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP () Delete
Name: CARVALHO, JOSIAS
Address: 107 FREEDOM COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRAGA, VENANCIO
Address: 4693 BISON STREET
City-St-Zip: BOCA RATON, FL 33428

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

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

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: VENANCIO BRAGA

DPS

02/28/2006

Electronic Signature of Signing Officer or Director

_____ Date