

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128266

FILED
Jan 17, 2006
Secretary of State

Entity Name: REMODELING X-PERTS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

18607 NE 24TH COURT
MIAMI, FL 33180

New Principal Place of Business:

20515 E. COUNTRY CLUB DRIVE
STE 2143
AVENTURA, FL 33180

Current Mailing Address:

18607 NE 24TH COURT
MIAMI, FL 33180

New Mailing Address:

20515 E. COUNTRY CLUB DRIVE
STE 2143
AVENTURA, FL 33180

FEI Number: 11-3727101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL HOOVIS
18607 NE 24TH COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BILL HOOVIS
20515 E. COUNTRY CLUB DRIVE
STE 2143
AVENTURA, FL 33180 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: BILL HOOVIS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOOVIS, BILL
Address: 18607 NE 24TH COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOOVIS, BILL
Address: 20515 E. COUNTRY CLUB DRIVE, STE 2143
City-St-Zip: AVENTURA, FL 33180

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: BILL HOOVIS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date