

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105158

FILED
Jun 06, 2006
Secretary of State

Entity Name: SANFER WINDOWS & ACCESSORIES, INC.

Current Principal Place of Business:

4362 FLORA VISTA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

9975 CYPRESS VINE DRIVE
ORLANDO, FL 32827

Current Mailing Address:

4362 FLORA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

9975 CYPRESS VINE DRIVE
ORLANDO, FL 32827

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, LINA Y
4362 FLORA VISTA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CAMARGO, LINA Y
9975 CYPRESS VINE DRIVE
ORLANDO, FL 32827 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:

06/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARGO, LINA Y
Address: 4362 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: SANTANDER, ZORAYDA
Address: 4362 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: SEC (X) Delete
Name: SANTANDER, FLAVIO
Address: 4362 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMARGO, LINA Y
Address: 9975 CYPRESS VINE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: D (X) Change () Addition
Name: HAYNES, ROBERT T
Address: 9975 CYPRESS VINE DRIVE
City-St-Zip: ORLANDO, FL 32827

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: LINA Y. CAMARGO

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date