

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149614

FILED
Feb 03, 2006
Secretary of State

Entity Name: WESTWAY CARPENTRY, INC.

Current Principal Place of Business:

8490 DINASTY DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

230 NW 44TH STREET
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

8490 DINASTY DR
BOCA RATON, FL 33433 US

New Mailing Address:

230 NW 44TH STREET
DEERFIELD BEACH, FL 33064 US

FEI Number: 20-3766221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, PUBLIO C
8490 DINASTY DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALMEIDA, PUBLIO C
230 NW 44TH STREET
DEERFIELD BEACH, FL 33064 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: PUBLIO C ALMEIDA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, PUBLIO C SR.
Address: 8490 DINASTY DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: MENEZES JR, RENATO SR.
Address: 8490 DINASTY DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC () Delete
Name: GUIMARAES, THOMAZ OMAR D SR.
Address: 8490 DINASTY DR
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, PUBLIO C
Address: 230 NW 44TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: GUIMARAES, THOMAZ OMAR D
Address: 230 NW 44TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: SEC (X) Change () Addition
Name: ALMEIDA, DALMO G
Address: 230 NW 44TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064 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: PUBLIO C ALMEIDA

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date