

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064824

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: GENESIS WINDOWS & IMPROVEMENTS, INC.

**Current Principal Place of Business:**

2809 MIDDLE STREET  
ORLANDO, FL 32807 US

**New Principal Place of Business:**

**Current Mailing Address:**

2809 MIDDLE STREET  
ORLANDO, FL 32807 US

**New Mailing Address:**

FEI Number: 20-2790637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONS, LIHEN  
2809 MIDDLE STREET  
ORLANDO, FL 32807 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: P ( ) Delete  
Name: CABRERO, BARBARITO M  
Address: 2809 MIDDLE STREET  
City-St-Zip: ORLANDO, FL 32807 US

Title: TS ( ) Delete  
Name: PONS, LIHEN  
Address: 2809 MIDDLE STREET  
City-St-Zip: ORLANDO, FL 32807 US

Title: S ( ) Delete  
Name: IBARRA, ANTONIO  
Address: 2809 MIDDLE STREET  
City-St-Zip: ORLANDO, FL 32807 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: RAMIREZ, LEONARDO  
Address: 102 VEREDA DR  
City-St-Zip: ORLANDO, FL 32807 US

Title: S ( ) Change (X) Addition  
Name: FLORES, CHRISTIAN  
Address: 2809 MIDDLE ST.  
City-St-Zip: ORLANDO, FL 32807 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: BARBARITO M CABRERO

P

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date