

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062864

FILED
May 01, 2006
Secretary of State

Entity Name: PHE TRETO INSTALLATION INC

Current Principal Place of Business:

418 W OAKRIDGE RD
102
ORALNDO, FL 32809

New Principal Place of Business:

1776 SUNRIDGE DRIVE
APOPKA, FL 32703

Current Mailing Address:

418 W OAKRIDGE RD
102
ORALNDO, FL 32809

New Mailing Address:

1776 SUNRIDGE DRIVE
APOPKA, FL 32703

FEI Number: 20-2830169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, DARELIS
418 W OAKRIDGE RD
102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SIERRA, DARELIS
1776 SUNRIDGE DRIVE
APOPKA, FL 32703 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: DARELIS SIERRA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, DARELIS
Address: 418 W OAKRIDGE RD, APT 102
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: SANCHEZ, EDUARDO
Address: 418 W OAKRIDGE RD APT 102
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, DARELIS
Address: 1776 SUNRIDGE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: 1776 SUNRIDGE DRIVE
City-St-Zip: APOPKA, FL 32703

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: DARELIS SIERRA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date