2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 01, 2006 08:00 A DOCUMENT #F37372 1. Entity Name **Secretary of State** SUN AIR WINDOWS & INSTALLATION INC. Mailing Address Principal Place of Business 16760 NW 42 AVENUE 16760 NW 42 AVENUE MIAMI, FL 33055 MIAMI, FL 33055 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2108479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANZ, EDUARDO D DO NOT WRITE 16760 NW 42 AVE. MIAMI, FL 33055 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000544347 Election Campaign Financing \$5.00 May Be 05/11/06-80032-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DIAZ, ERIK 16760 NW 42 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, will all other rike empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

ERIK DIAZ

OF SIGNING OFFICER OR DIRECTOR

ID TYPED OF PROFIED NAM

04/28/06

Date

Davilme Phone #