2006 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE: \$

changed, or on an attachment with an address

Apr 03, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000041307 XPRESS ROLLING DOORS INC. Principal Place of Business Mailing Address 444 E 32TH STREET AP #2 444 E 32TH STREET AP #2 MIAMI, FL 33013 MIAMI, FL 33013 No Chg-P 03222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUI, PEDRO DO NOT WRITE 444 E 32TH STREET MIAMI, FL 33013 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 lamitlar with, and accept the obligations of registered agent gistered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTSD HILE LUI. PEDRO NAME 444 E 32TH STREET STREET ADDRESS C11Y-ST-21P MIAMI, FL 33013 TITLE U000004876E8 STREET ADDRESS 04/14/06-80004-007 150.00 CITY-57-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MARKE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I jurther 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 ampowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

With all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED