

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056826

FILED
Apr 04, 2006
Secretary of State

Entity Name: ROMEU WINDOWS AND DOORS, INC.

Current Principal Place of Business:

1318 SW 135TH PLACE
MIAMI, FL 33184

New Principal Place of Business:

12209 S.W. 129 COURT
MIAMI, FL 33186

Current Mailing Address:

1318 SW 135TH PLACE
MIAMI, FL 33184

New Mailing Address:

12209 S.W. 129 COURT
MIAMI, FL 33186

FEI Number: 65-1016242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEUE, FRANK E
1318 SW 135TH PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROMEUE, FRANK E
12209 S.W. 129 COURT
MIAMI, FL 33186 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMEUE, FRANK E
Address: 1318 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMEUE, FRANK E
Address: 12209 S.W. 129 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: MERIDA, CARLOS M
Address: 12209 S.W. 129 COURT
City-St-Zip: MIAMI, FL 33186

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: FRANK ROMEUE

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date