

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110064

FILED
Feb 02, 2006
Secretary of State

Entity Name: LA RED WINDOWS CORPORATION

Current Principal Place of Business:

11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

15213 SW 16TH LANE
MIAMI, FL 33185

Current Mailing Address:

11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

15213 SW 16TH LANE
MIAMI, FL 33185

FEI Number: 65-1058406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RED, ISRAEL
11481 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LA RED, ISRAEL
15213 SW 16TH LANE
MAIMI, FL 33185 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA RED, ISRAEL
Address: 11481 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA RED, ISRAEL
Address: 15213 SW 16TH LANE
City-St-Zip: MIAMI, FL 33185

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: ISRAEL LA RED

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date