## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 07-25-2006 90023 018 \*\*\*150.00 **DOCUMENT # P02000008182** RESAN REMODELING INC. 40-7 Mailing Address Principal Place of Business 16405 SAPPHIRE PL 16405 SAPPHIRE PL DAVIE, FL 33331 US DAVIE, FL 33331 US No Chg-P 07112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3025822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTREPO DIAZ, LORENA DO NOT WRITE 15567 SW 151ST STREET MIAMI, FL 33196 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PΩ RESTREPO DIAZ, LORENA NAME STREET ADDRESS 16405 SAPPHIRE PL **DAVIE, FL 33331** CITY-ST-ZIP VPD TITLE ELENA-SANCHEZ, MARIA NAME 16405 SAPPHIRE PL STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 25, 2006 8:00 am

Daytime Phone #

## ATTACHMENT 40100683 #W200008182 Resan Remodeling, Inc

16405 Saphire Pl . Davie, Fl 33331

Wednesday, July 19, 2006

Florida Department of State Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2006. My company name is Resan Remodeling, Inc and my FEI number is 74-3025822.

I apologize because maybe for the reason that I'm new in the business and don't have the knowledge, I didn't worry when I didn't receive any document by mail that tell me to renew the corporation.

Like I just told you I never receive this in the mail, and as you know is very difficult to start a new business so I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerely,

Lorena Diaz