2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # P02000030174 1. Entity Name 03-17-2006 90121 029 ***150.00 MOBILI RICCI THERMO FOIL DOORS, INC. Principal Place of Business Mailing Address **7665 W 2ND COURT** 7665 W 2ND COURT HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 35-2163443 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMICO, PASCUAL Street Address (P.O. Box Number is Not Acceptable) 8717 N.W. 117TH ST. <u>2</u> nd HIALEAH GARDENS, FL 33018 Hialeah City Zip Code 33015 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 exped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RICCI, DANIEL M NAME STREET ADDRESS 20211 N.W. 8TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME D'AMICO, PASCUAL NAME STREET ADDRESS 14308 S.W. 92ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition RICCI, MARIBEL G NAME NAME STREET ADDRESS 20211 N.W. 8TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE - Delete · ----" Change ☐ Addition NAME NAME

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 of 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 attachm with all other like empowered

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED