

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068872

FILED
Nov 20, 2006
Secretary of State

Entity Name: AR.MA.NI. WINDOW & DOOR INSTALLATIONS, INC.

Current Principal Place of Business:

1400 NE 35THST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 NE 35THST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 46-0488896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, ARMANDO
Address: 1400 NE 35ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: TOVAR, DIANA K
Address: 1400 NE 35THST
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: BERMUDEZ, JOHNNY
Address: 6661 NW 25ST
City-St-Zip: SUNRISE, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, ARMANDO
Address: 1400 NE 35ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: AGUDELO, DANNY
Address: 5343 W 23 AVE
City-St-Zip: HIALEA, FL 33016

Title: T (X) Change () Addition
Name: SULLIVAN, JONATHAN
Address: 1400 NE 35 ST
City-St-Zip: OAKLAND, FL 33334

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: ARMANDO BERMUDEZ

PRES

11/20/2006

Electronic Signature of Signing Officer or Director

Date