2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068872

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

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 NE 35THST 9039 NW 19ST OAKLAND PARK, FL 33334 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1400 NE 35THST 9039 NW 19 ST OAKLAND PARK, FL 33334 CORAL SPRINGS, FL 33071 FEI Number: 46-0488896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC 3732 NW 16TH ST FT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BERMUDEZ, ARMANDO BERMUDEZ, ARMANDO Name: Name: 1400 NE 35ST 9039 NW 19 ST Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: CORAL SPRINGS, FL 33071 Title: VΡ Title: () Delete () Change () Addition

 Title:
 VP
 () Delete
 Title:
 ()

 Name:
 AGUDELO, DANNY
 Name:
 Address:
 Address:
 Address:

 City-St-Zip:
 HIALEA, FL
 33016
 City-St-Zip:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 SULLIVAN, JONATHAN
 Name:
 SULLIVAN, JONATHAN

 Address:
 1400 NE 35 ST
 Address:
 9039 NW 19 ST

City-St-Zip: OAKLAND, FL 33334 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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 07/20/2007