

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098114

Entity Name: CERWIN-VEGA, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

9340 DESOTO AVENUE  
CHATSWORTH, CA 91311

## New Principal Place of Business:

## Current Mailing Address:

3000 SW 42ND STREET  
HOLLYWOOD, FL 33312

## New Mailing Address:

FEI Number: 32-0033161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.  
2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

07/06/2006

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:

Title: P ( ) Delete  
Name: FROKER, DAVE  
Address: 3000 S.W. 42ND ST  
City-St-Zip: HOLLYWOOD, FL 33312

Title: S ( ) Delete  
Name: QUANDT, MICHAEL  
Address: 3000 SW 42ND ST  
City-St-Zip: HOLLYWOOD, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL QUANDT

S

07/06/2006

Electronic Signature of Signing Officer or Director

Date