

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052185

Entity Name: H R WINDOW COMPANY

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9765 SW 146TH STREET
MIAMI, FL 33176

New Principal Place of Business:

16451 SW 84 COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

9765 SW 146TH STREET
MIAMI, FL 33176

New Mailing Address:

16451 SW 84 COURT
PALMETTO BAY, FL 33157

FEI Number: 41-2077260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDON, HUGO
9765 SW 146TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RENDON, HUGO
16451 SW 84 COURT
PALMETTO BAY, FL 33157 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDON, HUGO
Address: 9765 SW 146TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SANCHEZ, MARCIA
Address: 9765 SW 146TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDON, HUGO
Address: 16451 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: SANCHEZ, MARCELA
Address: 16451 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: OFF () Change (X) Addition
Name: CHARRY, RODOLFO
Address: 16451 SW 84 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: MARCELA SANCHEZ

DIRE

01/26/2006

Electronic Signature of Signing Officer or Director

Date