

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071612

FILED
Apr 15, 2006
Secretary of State

Entity Name: ELITE WINDOW FILM OF FLORIDA, INC.

Current Principal Place of Business:

741 N PINE ISLANDS RD
SUITE 205
PLANTATION, FL 33324

New Principal Place of Business:

305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316

Current Mailing Address:

741 N PINE ISLANDS RD
SUITE 205
PLANTATION, FL 33324

New Mailing Address:

305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316

FEI Number: 51-0474260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUCAS CARAMEZ
741 N PINE ISLANDS RD
SUITE 205
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RODRIGUES, LUCAS CARAMEZ
305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316 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: LUCAS C RODRIGUES

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: RODRIGUES, LUCAS CARAMEZ
Address: 741 N PINE ISLANDS RD # 205
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOB (X) Change () Addition
Name: RODRIGUES, LUCAS CARAMEZ
Address: 305 SE 22ND ST UNIT # 305
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LUCAS C RODRIGUES

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date