

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133275

FILED
Apr 28, 2006
Secretary of State

Entity Name: READY WINDOW INTERNATIONAL CO., INC.

Current Principal Place of Business:

3645 NW 50TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3645 NW 50TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0405691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, RICARDO E
Address: 5745 SW 97TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO E SUAREZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date