2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # P03000149458** 03-03-2006 90112 001 ***150 00 1. Entity Name ATRIUM GROUP, INC. q Principal Place of Business Mailing Address 911 SW 87TH AVE. 911 SW 87TH AVE. MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business Mailing Address 5790 S.W. 24TH 5790 S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01172006 Chg-P Applied For City & State 4. FEI Number City & State Mism 20-0546650 Not Applicable Us Du Country S. A. \$8.75 Additional 5. Certificate of Status Desired Fee Required *୬*୬/*S*S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOURDES C. RALLOS RAMOS, LOURDES E Street Address (P.O. Box Number is Not Acceptable) 911 SW 87TH AVE MIAMI, FL 33174 5790 S.W. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME RAMOS, LOURDES NAME 911 SW 87TH AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33174 ☐ Change Addition Delete TITLE TITLE DIEZ, LILIAN J NAME NAME STREET ADDRESS 911 SW 87TH AVE STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP MIAMI, FL 33174 ☐ Change ☐ Addition Delete TITLE TITLE LEON, ENID NAME NAME STREET ADDRESS 911 SW 87TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP Change ☐ Addition TITLE MLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate and other like empowered. changed, or on an attachment with

FILED

Daytime Phone #