

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005110

FILED
Jan 14, 2006
Secretary of State

Entity Name: EXTERIOR INNOVATIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

12421 N. FLORIDA AVENUE
SUITE B125
TAMPA, FL 33612 US

New Principal Place of Business:

205 SPARTAN LOOP
SLIDELL, LA 70458 US

Current Mailing Address:

12421 N. FLORIDA AVENUE
SUITE B125
TAMPA, FL 33612 US

New Mailing Address:

205 SPARTAN LOOP
SLIDELL, LA 70458 US

FEI Number: 20-0550153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIGA, GUILHERME P
12421 N. FLORIDA AVENUE
SUITE B125
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
1986 MARSH HAWK CIR
ORLANDO, FL 32837 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: CAROLINE LARSON

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: BUSARELLO, ADILVO
Address: 8413 N. ARMENIA AVE., APT.#1111
City-St-Zip: TAMPA, FL 33604 US

Title: P () Delete
Name: VEIGA, GUILHERME P
Address: 12421 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: VEIGA, GUILHERME P
Address: 205 SPARTAN LOOP
City-St-Zip: SLIDELL, LA 70458 US

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: GUILHERME VEIGA

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date