

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064869

FILED
Feb 16, 2006
Secretary of State

Entity Name: FINESTRA WINDOWS & DOORS CORP.

Current Principal Place of Business:

2071 SW 126TH CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2071 SW 126TH CT.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 61-1462214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, RAUL
2071 SW 126TH CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CAPOTE, RAUL A
2071 SW 126TH CT.
MIAMI, FL 33175 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: RAUL A.CAPOTE

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOTE, RAUL
Address: 3821 SW 143RD AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOTE, RAUL A
Address: 3821 SW 143RD AVE
City-St-Zip: MIAMI, FL 33175

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: RAUL A.CAPOTE

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date