

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109380

Entity Name: DOUBLE A RENOVATIONS, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

2923 HANOVER COURT
APOPKA, FL 32703 US

Current Mailing Address:

2923 HANOVER COURT
APOPKA, FL 32703 US

New Principal Place of Business:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

New Mailing Address:

PO BOX 163198
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-1411039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, TERESA
Address: 2923 HANOVER COURT
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Delete
Name: ASENJO, ANTONIO E
Address: 1761 WATAUGA AVENUE, #208
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: ASENJO, PEDRO A
Address: 2923 HANOVER COURT
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASENJO, ANTONIO E
Address: 1804 PEGASUS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: ASENJO, PEDRO A
Address: 2923 HANOVER COURT
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: RESTREPO, LUCY C
Address: 1804 PEGASUS DRIVE
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA AVILA

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date