

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129355

FILED
Apr 05, 2006
Secretary of State

Entity Name: MORALES MANRIQUE REMODELING INC

Current Principal Place of Business:

1509 SPRINGTIME LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

1826 SHADYHILL TERRACE
WINTER PARK, FL 32792

Current Mailing Address:

1509 SPRINGTIME LOOP
WINTER PARK, FL 32792

New Mailing Address:

1826 SHADYHILL TERRACE
WINTER PARK, FL 32792

FEI Number: 20-1627908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, CARMEN
1509 SPRINGTIME LOOP
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MANRIQUE, CARMEN
1826 SHADYHILL TERRACE
WINTER PARK, FL 32792 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ALBERTO E
Address: 1509 SPRINGTIME LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: MANRIQUE, CARMEN
Address: 1509 SPRINGTIME LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: MORALES, DIEGO A
Address: 1509 SPRINGTIME LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ALBERTO E
Address: 1826 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: MANRIQUE, CARMEN
Address: 1826 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: MORALES, DIEGO A
Address: 1826 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: CARMEN MANRIQUE

VP

04/05/2006

Electronic Signature of Signing Officer or Director

Date