2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2006 08:00 AM Secretary of State **DOCUMENT # P04000136726** BORGES AWNINGS, CORP. Principal Place of Business Mailing Address 11899 N.W. 91 AVE. BEI-8 11899 N.W. 91 AVE. BEI-B MIAMI, FL 33018 MIAMIL FL 3301B No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1851427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BORGES HERRERA, PABLO A DO NOT WRITE 11899 N.W. 91 AVE. BEI-8 MIAMI, FL 33018 IN THIS SPACE 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. (NOTE: Registered Agent signature required when retrialating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BORGES, PABLO A NAME STREET ADDRESS 11899 NW 91 AVENUE BAY-B U00000566357 CITY-57-77P HIALEAH, FL 33018 05/30/06-80006-018 550.00 TITLE NAME STREET ADDRESS City-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 inclicated 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 empowered 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 address, with all other like empowered.

ICER OR O'RECTOR

FILED

04/26/04 (305) 776 714
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