

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140304

**FILED**  
**May 04, 2007**  
**Secretary of State**

**Entity Name:** THE FLORIDA HOME IMPROVEMENT USA, CORPORATION

**Current Principal Place of Business:**

3100 NE 48CT  
313  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

119 NE 2 AVE  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

3100 NE 48CT  
313  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

119 NE 2 AVE  
DEERFIELD BEACH, FL 33441

**FEI Number:** 83-0382001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALVES, IVAN  
3100 NE 48CT  
313  
LIGHTHOUSE POINT, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GALVES, IVAN  
Address: 3100 NE 48CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GALVES, IVAN  
Address: 3100 NE 48CT #313  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: IVAN GALVEZ

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date