2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P04000148730** 1. Entity Name HHL REMODELING, INC. Principal Place of Business Mailing Address 600 PARKVIEW DR APT #604 600 PARKVIEW DR APT #604 HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (11/05) 03012006 | No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 1 20-1846754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANARO, HECTOR HUGO DO NOT WRITE 600 PARKVIEW DR APT #604 HALLANDALE, FL 33009 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, typed or printed frame of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating). DATE 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME LANARO, HECTOR HUGO 000000507314 STREET ADDRESS 600 PARKVIEW DR APT #604 04/27/06-80058-013 150.00 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3133 F IN THIS SPACE NAME STREET ADDRESS CITY-\$1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 indicated 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 of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Dantime Phone #