

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021568

Entity Name: SOLAR WINDOW MAX, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

6801 SW 13TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6801 SW 13TH TERRACE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 54-2167726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMEILLAN, JULIO C.
9225 COLLINS AVE., APT. PH-E
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

VARELA, JULIO C
6801 SW 13TH TERRACE
MIAMI, FL 33144 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: JULIO C. VARELA

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, JULIO C.
Address: 6801 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VARELA, JULIO C.
Address: 6801 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33144

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: JULIO C VARELA

PSTD

03/31/2006

Electronic Signature of Signing Officer or Director

Date