

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028778

Entity Name: L & A WINDOWS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

7875 GRAND CANAL DR
MIAMI, FL 33144

New Principal Place of Business:

2266 SW 16 TERRACE
MIAMI, FL 33145

Current Mailing Address:

7875 GRAND CANAL DR
MIAMI, FL 33144

New Mailing Address:

2266 SW 16 TERRACE
MIAMI, FL 33145

FEI Number: 20-2403567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLORADO, LILLIANA M
7875 GRAND CANAL DR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

COLORADO, LILLIANA M
2266 SW 16 TERRACE
MIAMI, FL 33145 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: _____

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLORADO, LILLIANA M
Address: 2266 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: COLORADO, HERNAN D
Address: 2266 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

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: LILLIANA M. COLORADO

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date