

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031419

FILED
Apr 26, 2006
Secretary of State

Entity Name: E.R. WINDOWS & SLIDING DOORS INSTALLATION, INC.

Current Principal Place of Business:

7483 RADIANT CIR
ORLANDO, FL 32810

New Principal Place of Business:

3416 TENNESSEE TERR
ORLANDO, FL 32806

Current Mailing Address:

7483 RADIANT CIR
ORLANDO, FL 32810

New Mailing Address:

3416 TENNESSEE TERR
ORLANDO, FL 32806

FEI Number: 20-2474620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, EDWIN
7483 RADIANT CIR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ROSARIO, EDWIN
3416 TENNESSEE TERR
ORLANDO, FL 32806 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROSARIO, EDWIN
Address: 7483 RADIANT CIR
City-St-Zip: ORLANDO, FL 32810

Title: P () Delete
Name: ROSARIO, EDWIN
Address: 7483 RADIANT CIR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROSARIO, EDWIN
Address: 3416 TENNESSEE TERR
City-St-Zip: ORLANDO, FL 32806

Title: P (X) Change () Addition
Name: ROSARIO, EDWIN
Address: 3416 TENNESSEE TERR
City-St-Zip: ORLANDO, FL 32806

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: EDWIN ROSARIO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date