

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082314

FILED
Jan 05, 2006
Secretary of State

Entity Name: A-1 TENT AND AWNING MANUFACTURING INC.

Current Principal Place of Business:

234 WEST 24 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

9740 EAST EVERGREEN STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2963007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, JOSE C
9740 EAST EVERGREEN STREET
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGARRA, JOSE C
Address: 22380 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: SEC () Delete
Name: VELILLA, GILBERT E
Address: 18309 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: CONCEPCION, LISSETTE D
Address: 1560 WEST 42 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: LOPEZ, GABRIEL
Address: 6257 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: RODRIGUEZ, JOSE L
Address: 75 NW 60 COURT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSE C. SEGARRA

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date