

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099441

FILED
Aug 23, 2006
Secretary of State

Entity Name: MIAMI DADE GLASS, WINDOW & DOOR INC.

Current Principal Place of Business:

P.O. BOX 52-4055
MIAMI, FL 33182 US

New Principal Place of Business:

7343 NW 54TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 52-4055
MIAMI, FL 33182 US

New Mailing Address:

7343 NW 54TH STREET
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, HECTOR A
1049 NW 129 AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DUVAL, HECTOR A
7343 NW 54TH STREET
MIAMI, FL 33166 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: HECTOR A DUVAL

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUVAL, HECTOR A
Address: P.O. BOX 52-4055
City-St-Zip: MIAMI, FL 33152 US

Title: VPD () Delete
Name: GUERRA, SIXTO J
Address: P.O. BOX 52-4055
City-St-Zip: MIAMI, FL 33152 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUVAL, HECTOR A
Address: 7343 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Change () Addition
Name: GUERRA, SIXTO J
Address: 7343 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: HECTOR A DUVAL

PSD

08/23/2006

Electronic Signature of Signing Officer or Director

Date