

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103348

FILED
Jan 12, 2006
Secretary of State

Entity Name: D'AMICO CUSTOM REMODELING, INC.

Current Principal Place of Business:

390 SE 2ND AVE
#J-2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

390 SE 2ND AVE
#J-2
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2378211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMICO, PATRICK
Address: 390 SE 2ND AVE #J-2
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK W D'AMICO

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date