2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107000

Entity Name: CORTEZ HOME IMPROVEMENT, CORP.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3881 SW 138 CT MIAMI, FL 33175 US **Current Mailing Address: New Mailing Address:** 3881 SW 138 CT MIAMI, FL 33175 US FEI Number: 20-3261232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CELDRAN, LUIS CELDRAN, LUIS 3881 SW 148 CT 3881 SW 138 CT MIAMI, FL 33175 US MIAMI, FL 33175 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE: LUIS CELDRAN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/18/2006

Date

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 CELDRAN, LUIS

 Address:
 Address:
 3881 SW 138 CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33175

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: LUIS CELDRAN D 01/18/2006