

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136520

FILED
Jul 03, 2006
Secretary of State

Entity Name: C & V WINDOWS & DOORS INSTALLATIONS INC.

Current Principal Place of Business:

8761 SW 212TH TR
MIAMI, FL 33187

New Principal Place of Business:

8761 SW 212TH TR
MIAMI, FL 33189 US

Current Mailing Address:

8761 SW 212TH TR
MIAMI, FL 33187

New Mailing Address:

8761 SW 212TH TR
MIAMI, FL 33189 US

FEI Number: 59-3823181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, CARLOS
8761 SW 212TH TR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ARENCIBIA, CARLOS
8761 SW 212TH TR
MIAMI, FL 33189 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: CARLOS ARENCIBIA

07/03/2006

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: PD () Delete
Name: ARENCIBIA, CARLOS A
Address: 8761 SW 212TH TR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENCIBIA, CARLOS A
Address: 8761 SW 212TH TR
City-St-Zip: MIAMI, FL 33189 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: CARLOS ARENCIBIA

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date