2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140126

Entity Name: ALL GARAGE DOORS, INC.

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6442 SW 18 CT 6019 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6442 SW 18 CT 6019 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-3653785 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:

SAENZ, GUSTAVO A SAENZ, GUSTAVO A 6442 SW 18 CT SAENZ GUSTAVO A 6019 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: GUSTAVO A SAENZ 07/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SAENZ, GUSTAVO A
 Name:
 SAENZ, GUSTAVO A

 Address:
 6442 SW 18 CT
 Address:
 6019 KIMBERLY BLVD

City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

 Name:
 RODRIGUEZ, MAGALIZ
 Name:
 AGUADO, MARGARITA L

 Address:
 2020 NW 30TH TERRACE
 Address:
 6019 KIMBERLY BLVD

City-St-Zip: FORT LAUDERDALE, FL 33311 US City-St-Zip: FORT LAUDERDALE, FL 33068 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: MARGARITA L. AGUADO P 07/11/2006

Electronic Signature of Signing Officer or Director

Date