

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2006 8:00 am
Secretary of State

05-02-2006 90234 036 ***150.00

DOCUMENT # P05000157767 1. Entity Name A-Z WINDOWS, INC.					
Principal Place of Business 3131 NW 123 TERR SUNRISE, FL 33323			Mailing Address 3131 NW 123 TERR SUNRISE, FL 33323		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 20-3821019 Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent PESTANO, ANTOLIN JR 7758 NW 44 ST SUNRISE, FL 33351	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Antolin Pestano Jr.</u> DATE:	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '01		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP MORENO, JAIME ☐ Delete 3131 NW 123 TERR SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARCUS MORENO ☐ Change ☒ Addition 3131 NW 123 TERR SUNRISE FL 33323	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SEMERENE, JORGE N ☐ Delete 3131 NW 123 TERR SUNRISE, FL 33323		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TIMOTHY MORENO ☐ Change ☒ Addition 3131 NW 123 TERR SUNRISE FL 33323	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ramona</u> DATE: DAYTIME PHONE #					

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