

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012420

Entity Name: EYTAN REMODELING, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

3450 EMERALD POINT DRIVE
104A
HOLLYWOOD, FL 33021

New Principal Place of Business:

5201 SW 31ST AVE
SUITE 175
DANIA, FL 33312

Current Mailing Address:

3450 EMERALD POINT DRIVE
104A
HOLLYWOOD, FL 33021

New Mailing Address:

5201 SW 31ST AVENUE
SUITE 175
DANIA, FL 33312

FEI Number: 20-4259256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYASH, EYTAN
3450 EMERALD POINTE DRIVE
104A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AYASH, EYTAN
5201 SW 31ST AVENUE
SUITE 175
DANIA, FL 33312 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:

05/09/2007

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: P () Delete
Name: AYASH, EYATN
Address: 3450 EMERALD POINTE DRIVE, 104A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYASH, EYATN
Address: 5201 SW 31ST AVENUE
City-St-Zip: DANIA, FL 33312

I hereby certify that the information supplied with this filing does not qualify 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: EYATN AYASH

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date