

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037002

Entity Name: ACMS HOMES REMODELING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, EDSON
20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

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: RIBEIRO, EDSON
Address: 20513 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: DE FRANCESCHI, CRISTINA G
Address: 22772 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T () Delete
Name: RIBEIRO, MARCIA C
Address: 20513 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIBEIRO, MARCIA C
Address: 20513 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

Title: T (X) Change () Addition
Name: SILVA, JUDITE A
Address: 20513 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

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: EDSON RIBEIRO

PD

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date