

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133181

FILED
Apr 30, 2008
Secretary of State

Entity Name: AL'S QUALITY SHOWER DOOR ENCLOSURES, CORP.

Current Principal Place of Business:

11015 NW 40TH ST
SUNRISE, FL 33351

New Principal Place of Business:

1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

11015 NW 40TH ST
SUNRISE, FL 33351

New Mailing Address:

1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442

FEI Number: 20-5756528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIAGADA, LUCIANO S
11015 NW 40TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ARRIAGADA, LUCIANO S
1123 SW 1ST WAY
DEERFIELD BEACH, FL 33442 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: LUCIANO ARRIAGADA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIAGADA, LUCIANO S
Address: 11015 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: VARGAS, DAISY M
Address: 11015 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIAGADA, LUCIANO S
Address: 1123 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: VARGAS, DAISY M
Address: 1123 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIANO ARRIAGADA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date