

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079672

FILED
May 08, 2006
Secretary of State

Entity Name: AWNINGS OF HOLLYWOOD, INC.

Current Principal Place of Business:

5828 WASHINGTON ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5828 WASHINGTON ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0449898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREILING, EDWARD P
1625 N. COMMERCE PWKY, SUITE 225
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ROSEN, HARRY M
200 E. BROWARD BLVD.
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: HARRY M. ROSEN

05/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, GERALD R
Address: 5828 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: THOMPSON, CHRISTOPHER
Address: 5828 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Delete
Name: THOMPSON, GERALD M
Address: 5828 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete
Name: THOMPSON, CRYSTAL
Address: 5828 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GERALD R. THOMPSON

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date