

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008958

FILED
Nov 09, 2006
Secretary of State**Entity Name:** ABOUT WINDOWS AND WALLS, INC.**Current Principal Place of Business:**10750 NW 66TH ST, #306
MIAMI, FL 33178 US**New Principal Place of Business:**9859 NW 43TH TERRACE
DORAL, FL 33178 US**Current Mailing Address:**10750 NW 66TH ST, #306
MIAMI, FL 33178 US**New Mailing Address:**9859 NW 43TH TERRACE
DORAL, FL 33178 US**FEI Number:** 65-0814220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUCIANI, ROBERTA
10750 NW 66 ST
APT 306
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**LUCIANI, ROBERTA
9859 NW 43TH TERRACE
DORAL, FL 33178 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: ROBERTA LUCIANI

11/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LUCIANI, ROBERTA
Address: 10750 NW 66TH ST, #306
City-St-Zip: MIAMI, FL 33178**Title:** D () Delete
Name: LARA, JUAN M
Address: 10750 NW 66 ST. # 306
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LUCIANI, ROBERTA
Address: 9859 NW 43TH TERRACE
City-St-Zip: DORAL, FL 33178**Title:** D (X) Change () Addition
Name: LARA, JUAN M
Address: 9859 NW 43TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ROBERTA LUCIANI

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date