

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003751

FILED
Jan 05, 2006
Secretary of State

Entity Name: CLEAR CHOICE WINDOWS & DOORS, INC.

Current Principal Place of Business:

13276 SW 120 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

12501 SW 134 COURT
MIAMI, FL 33186 US

Current Mailing Address:

13276 SW 120 ST.
MIAMI, FL 33186 US

New Mailing Address:

12501 SW 134 COURT
MIAMI, FL 33186 US

FEI Number: 65-1000916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGEL, ARTHUR ESQ
9100 S. DADELAND BLVD., 400
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTANA, GERMAN E
Address: 14301 SW 153RD AVE
City-St-Zip: MIAMI, FL 33196

Title: TDVP () Delete
Name: DE ARMAS, REY
Address: 12570 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: LEWANDOWSKI, MITCH
Address: 1825 PONCE DE LEON 331
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, GERMAN E
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

Title: TDVP (X) Change () Addition
Name: DE ARMAS, REY
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: LEWANDOWSKI, MITCH
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

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: GERMAN QUINTANA

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date