

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833450

FILED
Apr 28, 2008
Secretary of State

Entity Name: RED-WHITE VALVE CORP.

Current Principal Place of Business:

20600 REGENCY LN
LAKE FOREST, CA 92630 US

New Principal Place of Business:

Current Mailing Address:

20600 REGENCY LN
LAKE FOREST, CA 92630 US

New Mailing Address:

FEI Number: 95-2688205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: RIZZIO, SAVINO
Address: VALVOINDUSTRIA ING RIZZIO S.P.A
City-St-Zip: 13018 VALDUGGIA ITALY, CIRCON.10

Title: D () Delete
Name: RIZZIO, GIOVANNI
Address: VALVOINDUSTRIA ING RIZZIO S.P.A
City-St-Zip: 13018 VALDUGGIA ITALY, CIRCON.10

Title: D () Delete
Name: RIZZIO, VALENTINA
Address: VALVOINDUSTRIA ING RIZZIO S.P.A
City-St-Zip: 13018 VALDUGGIA ITALY, CIRCON.10

Title: D () Delete
Name: FOMARINI, CARLO
Address: VALVOINDUSTRIA ING RIZZIO S.P.A
City-St-Zip: 13018 VALDUGGIA ITALY, CIRCON.10

Title: D () Delete
Name: KOMURO, TETSUO
Address: MITSUI & CO LTD 2-1 OHEMACHI
City-St-Zip: CHIYODA-KU TOKYO JAPAN, 1-CHROME

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:

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

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: JANET RICH NEAL

Electronic Signature of Signing Officer or Director

VP

04/28/2008

_____ Date