

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36308

FILED
Apr 14, 2008
Secretary of State

Entity Name: DIAMOND ARCHITECTURAL GLASS, INC.

Current Principal Place of Business:

115 BAYWOOD AVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521742
LONGWOOD, FL 327521742 US

New Mailing Address:

FEI Number: 59-2291888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERI, RICHARD
115 BAYWOOD AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

RICHARD RUGGIERI
115 BAYWOOD AVENUE
LONGWOOD, FL 32750 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: RICHARD RUGGIERI

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUGGIERI, RICHARD
Address: 25425 ARUNDEL WAY
City-St-Zip: SORRENTO, FL 327769563

Title: VSD () Delete
Name: RUGGIERI, NANCY E
Address: 25425 ARUNDEL WAY
City-St-Zip: SORRENTO, FL 327769563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD RUGGIERI

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date