

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140365

FILED
Mar 28, 2007
Secretary of State

Entity Name: HIGH IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

4111 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4210 LAGUNA ST.
CORAL GABLES, FL 33146 US

Current Mailing Address:

4111 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-1234599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVERELL, PAUL PSTD
531 BLUE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIPP, SALVADOR ACCOUNT
3900 NW 79 AVE
SUITE 443
DORAL, FL 33166 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: SALVADOR DIPP 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEVERELL, PAUL
Address: 531 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL DEVERELL PSTD 03/28/2007

Electronic Signature of Signing Officer or Director Date