

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140365

FILED
May 01, 2008
Secretary of State

Entity Name: HIGH IMPACT WINDOWS & DOORS, INC.

Current Principal Place of Business:

4210 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4111 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

4210 LAGUNA ST.
CORAL GABLES, FL 33146 US

FEI Number: 65-1234599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP, SALVADOR ACCOUNT
3900 NW 79 AVE
SUITE 443
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP
4005 NW 114TH AVE
5
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: SALVADOR DIPP

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date