2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 19, 2008 08:00 AN Secretary of State **DOCUMENT # P05000054201** 1. Entity Name RG DOORS, INC. STATE OF THE SAME AND Mailing Address 20650 SW 123 PLACE 20650 SW 123 PLACE MIAMI, FL 33177 MIAMI, FL 33177 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2687545 Not Applicable Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALVEZ, RIGOBERTO 20650 SW 123 PLACE MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. :: \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. GALVEZ, RIGOBERTO NAME STREET ADDRESS 20650 SW 123 PLACE CITY-ST-ZIP MIAMI, FL 33177 GONZALEZ, LILIANA NAME STREET ADDRESS 20650 SW 123 PLACE CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED