2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115577

Entity Name: E. RUDY'S HOME IMPROVEMENT, INC.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3741 COLBY ST SARASOTA, FL 34232 US **Current Mailing Address: New Mailing Address:** 3741 COLBY ST SARASOTA, FL 34232 US FEI Number: 90-0126037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORI, FERNANDO D DIAZ MORI, FERNANDO 3741 COLBY ST 3741 COLBY ST SARASOTA, FL 34232 SARASOTA, FL 34232 US 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: FERNANDO DIAZ MORI 08/22/2007 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition ARTICA GANSBILLER, ADOLF HANS Name: Name: 3741 COLBY ST Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: Title: () Delete Title: () Change (X) Addition

 Name:
 Name:
 DIAZ, ELIZABETH G

 Address:
 Address:
 3741 COLBY ST

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232

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: FERNANDO DIAZ MORI D 08/22/2007