2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027017

Entity Name: DIEPPA'S WINDOW INSTALLATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4715 N HABAN A AVE 1415 TAMPA, FL 33614	6609 TRAVIS BLVD TAMPA, FL 33610

Current Mailing Address:	**New Mailing Address:**
4715 N HABAN A AVE 1415 TAMPA, FL 33614	6609 TRAVIS BLVD TAMPA, FL 33610

FEI Number: 80-0096232   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:**
PENA, KAREN A 1317 TWILRIDGE PLACE BRANDON, FL 33511 US	TORRES, ESTHER 6609 TAVIS BLVD TAMPA, FL 33610 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: ESTHER TORRES   05/01/2006
_____   _____
            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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: DIEPPA, HECTOR L Address: P.O. BOX 291445 City-St-Zip: TAMPA, FL 33687	Title: P (X) Change ( ) Addition Name: DIEPPA, HECTOR L Address: 6609 TRAVIS BLVD City-St-Zip: TAMPA, FL 33610

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: HECTOR L. DIEPPA   PRES   05/01/2006
_____   _____
            Electronic Signature of Signing Officer or Director   Date