

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096011

FILED
Jan 11, 2008
Secretary of State

Entity Name: DEDE WINDOW SERVICES, INC.

Current Principal Place of Business:

11800 S.W. 206TH ST.
MIAMI, FL 33177

New Principal Place of Business:

710 KIRKWOOD CIRCLE
WOODSTOCK, GA 30189

Current Mailing Address:

11800 S.W. 206TH ST.
MIAMI, FL 33177

New Mailing Address:

710 KIRKWOOD CIRCLE
WOODSTOCK, GA 30189

FEI Number: 86-1109695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JUAN A
11800 S.W. 206TH ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DURAN, DEYANIRA
710 KIRKWOOD CIRCLE
WOODSTOCK, FL 30189 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: DEYANIRA DURAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAN, DEYANIRA
Address: 11800 S.W. 206TH STREET
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: RODRIGUEZ, LUIS E
Address: 10421 OLD CUTLER RD., #211
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: BARRIOS, LUIS
Address: 10944 S.W. 38TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: GONZALEZ, ALEXIS
Address: 3115 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: ALVAREZ, LUIS
Address: 12311 S.W. 185TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAN, DEYANIRA
Address: 710 KIRKWOOD CIRCLE
City-St-Zip: WOODSTOCK, GA 30189

Title: D (X) Change () Addition
Name: MOREIRA, EUGENIO E
Address: P.O. BOX 973123
City-St-Zip: MIAMI, FL 33197

Title: D (X) Change () Addition
Name: REGALADO, ORESTE
Address: P.O. BOX 973123
City-St-Zip: MIAMI, FL 33197

Title: D (X) Change () Addition
Name: REGALADO, YOSVANI R
Address: P.O. BOX 973123
City-St-Zip: MIAMI, FL 33197

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: DEYANIRA DURAN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date