

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117979

FILED
Apr 25, 2007
Secretary of State

Entity Name: RIGAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

127 WEATHERSFIELD AVE. NORTH
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

337 ALTINE STREET
ALTAMONTE SPRING, FL 32701 US

Current Mailing Address:

127 WEATHERSFIELD AVE. NORTH
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

337 ALTINE STREET
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 75-3168479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, FERNANDO
127 WEATHERSFIELD AVE. NORTH
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

RIANO, FERNANDO
337 ALTINE STREET
ALTAMONTE SPRINGS, FL 32701 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIANO, FERNANDO
Address: 127 WEATHERSFIELD AVE. NORTH
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: VP () Delete
Name: DAVINSON, RIANO J
Address: 127 WEATHERSFIELD AVE. NORTH
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIANO, FERNANDO
Address: 337 ALTINE STREET
City-St-Zip: ALTAMONTE SPRING, FL 32701 US

Title: VP (X) Change () Addition
Name: DAVINSON, RIANO J
Address: 337 ALTINE STREET
City-St-Zip: ALTAMONTE SPRING, FL 32701 US

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 RIANO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date