2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153981

Entity Name: R & G WINDOWS AND DOORS, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50989 US HWY 27 LOT #383 111 COCO PLUM DRIVE DAVENPORT, FL 33897 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

50989 US HWY 27 LOT #383 PO BOX 452841 DAVENPORT, FL 33897 KISSIMMEE, FL 34745

FEI Number: 20-1869908 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:

GRULLON-MENDOZA, RAMON A
50989 US HWY 27 LOT #383
DAVENPORT, FL 33897 US
GRULLON-MENDOZA, RAMON A
111 COCO PLUM
DAVENPORT, FL 33897 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: 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GRULLAE MEUABZA, RAMON A Name: GRULLON MENDOZA, RAMON A

Address: POB 452841 Address: POB 452841

City-St-Zip: KISSIMMEE, FL 34745 City-St-Zip: KISSIMMEE, FL 34745

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: RAMON A. GRULLON MENDOZA PRES 04/16/2007