

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022371

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIRECT RENOVATION PRODUCTS INC.

Current Principal Place of Business:

2615 COVE CAY DR.
203
CLEARWATER, FL 33760

New Principal Place of Business:

2002 7TH AVENUE SW
LARGO, FL 33770

Current Mailing Address:

2615 COVE CAY DR.
203
CLEARWATER, FL 33760

New Mailing Address:

2002 7TH AVENUE SW
LARGO, FL 33770

FEI Number: 20-2402274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESFORGES, RICHARD
2615 COVE CAY DR.
203
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DESFORGES, RICHARD
2002 7TH AVENUE SW
LARGO, FL 33770 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: RICHARD DESFORGES

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DESFORGES, RICHARD
Address: 2615 COVE CAY DR. #203
City-St-Zip: CLEARWATER,, FL 33760

Title: VP (X) Delete
Name: DESFORGES, RICHARD
Address: 2615 COVE CAY DR. #203
City-St-Zip: CLEARWATER,, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESFORGES, RICHARD
Address: 2002 7TH AVENUE SW
City-St-Zip: LARGO, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DESFORGES

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04/26/2006

Electronic Signature of Signing Officer or Director

Date