

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022371

FILED
May 08, 2007
Secretary of State

Entity Name: DIRECT RENOVATION PRODUCTS INC.

Current Principal Place of Business:

2002 7TH AVENUE SW
LARGO, FL 33770

New Principal Place of Business:

2101 STARKEY RD UNIT G11
LARGO, FL 33771

Current Mailing Address:

2002 7TH AVENUE SW
LARGO, FL 33770

New Mailing Address:

2101 STARKEY RD UNIT G11
LARGO, FL 33771

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
2002 7TH AVENUE SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DESFORGES, RICHARD
2101 STARKEY RD UNIT G11
LARGO, FL 33771 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:

05/08/2007

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD DESFORGES

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date