

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022371

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: DIRECT RENOVATION PRODUCTS INC.

## Current Principal Place of Business:

2101 STARKEY RD UNIT G11  
LARGO, FL 33771

## New Principal Place of Business:

3665 EAST BAY DR. #224  
LARGO, FL 33771

## Current Mailing Address:

2101 STARKEY RD UNIT G11  
LARGO, FL 33771

## New Mailing Address:

3665 EAST BAY DR. #224  
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  
2101 STARKEY RD UNIT G11  
LARGO, FL 33771 US

## Name and Address of New Registered Agent:

DESFORGES, RICHARD  
2002 7TH AVE 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DSFORGES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date