

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102369

FILED
May 30, 2008
Secretary of State

Entity Name: DESIGNER IMPACT WINDOWS, INC.

Current Principal Place of Business:

6451 E ROGERS CIR STE 11
BOCA RATON, FL 334872601

New Principal Place of Business:

6451 E ROGERS CIR
SUITE 2
BOCA RATON, FL 334872601 US

Current Mailing Address:

6451 E ROGERS CIR STE 11
BOCA RATON, FL 334872601

New Mailing Address:

6451 E ROGERS CIR
SUITE 2
BOCA RATON, FL 334872601 US

FEI Number: 20-8132217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMPTON, BRADFORD J
6451 E ROGERS CIR STE 11
BOCA RATON, FL 334872601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, TAMARA M
Address: 6451 E ROGERS CIR STE 11
City-St-Zip: BOCA RATON, FL 334872601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, TAMARA M
Address: 6451 E ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 334872601

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: TAMARA M MOORE

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date