2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101511

Entity Name: BILL RAMSEY ROOFING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
POST OFFICE BOX 40455 ST. PETERSBURG, FL 33743	7402 - 41ST AVENUE NORTH #1 ST. PETERSBURG, FL 33743

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 40455 ST. PETERSBURG, FL 33743	

FEI Number: 01-0744514   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RASMEY, BILL 7402 41ST AVENUE NORTH #1 ST. PETERSBURG, FL 33709 US	RAMSEY, WILLIAM G 7402 41ST AVENUE NORTH #1 ST. PETERSBURG, FL 33709 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: WILLIAM G RAMSEY   01/22/2007
            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: RAMSEY, BILL	Name: RAMSEY, WILLIAM G
Address: POST OFFICE BOX 40455	Address: POST OFFICE BOX 40455
City-St-Zip: ST. PETERSBURG, FL 33743	City-St-Zip: ST. PETERSBURG, FL 33743

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: WILLIAM G RAMSEY   P   01/22/2007
            Electronic Signature of Signing Officer or Director   Date