2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 16, 2007 08:00 All Secretary of State **DOCUMENT # P03000137648** FRANCIS SIDING, INC. Principal Place of Business Mailing Address 2531 GLENWOOD DR 2531 GLENWOOD DR EDGEWATER, FL 32141 EDGEWATER, FL 32141 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0349330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANCIS, WILLIAM C 2531 GLENWOOD DR EDGEWATER, FL 32141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE U00000586055 01/16/07-80038-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANCIS, WILLIAM C STREET ADDRESS 2531 GLENWOOD DR CITY-ST-ZIP EDGEWATER, FL 32141 TITLE FRANCIS, RICHARD J STREET ADDRESS 2726 INDIA PALM DR CITY-ST-ZIP EDGEWATER, FL 32141 NAME FRANCIS, ROBERT P STREET ADDRESS 2724 INDIA PALM DR-DO NOT WRITE EDGEWATER, FL 32141 CTTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President 1-3-07 386 427-276