

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013085

FILED
May 01, 2006
Secretary of State

Entity Name: EXTERIOR FINISH COMPANY INC.

Current Principal Place of Business:

2901 SW 16 STREET
OCALA, FL 34474 US

New Principal Place of Business:

606 WATER ROAD
OCALA, FL 34472 US

Current Mailing Address:

2901 SW 16 STREET
OCALA, FL 34474 US

New Mailing Address:

606 WATER ROAD
OCALA, FL 34472 US

FEI Number: 20-2223977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGEOIS, KENNETH W
2901 SW 16 STREET
OCALA, FL 34474 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

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: P () Delete
Name: DUQUE, RICARDO
Address: 8100 S. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476 US

Title: VP () Delete
Name: BOURGEOIS, KENNETH W
Address: 2901 SW 16 STREET
City-St-Zip: OCALA, FL OCALA US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: VELEZ, GIOVANNA M
Address: 606 WATER ROAD
City-St-Zip: OCALA, FL 34472

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: KENNETH BOURGEOIS

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date