2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013085

Entity Name: EXTERIOR FINISH COMPANY INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 606 WATER ROAD 6345 SE 115 LANE OCALA, FL 34472 US BELLEVIEW, FL 34420 US **Current Mailing Address: New Mailing Address:** 606 WATER ROAD 6345 SE 115 LANE OCALA, FL 34472 US BELLEVIEW, FL 34420 US FEI Number: 20-2223977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOURGEOIS, KENNETH W 2901 SW 16 STREET OCALA, FL 34474 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DUQUE, RICARDO DUQUE, RICARDO Name: Name: 8100 S. MAGNOLIA AVE 315 SW 72 PLACE Address: Address: City-St-Zip: OCALA, FL 34476 US City-St-Zip: OCALA, FL 34476 US Title: VΡ Title: () Delete () Change () Addition

 Name:
 BOURGEOIS, KENNETH W
 Name:

 Address:
 2901 SW 16 STREET
 Address:

 City-St-Zip:
 OCALA, FL OCALA US
 City-St-Zip:

Title: DR () Delete Title: S (X) Change () Addition

 Name:
 VELEZ, GIOVANNA M
 Name:
 DOMINGUEZ, YANET M

 Address:
 606 WATER ROAD
 Address:
 6345 SE 115 LANE

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 BELLEVIEW, FL 34420

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 01/03/2007