

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027993

FILED
Jan 17, 2007
Secretary of State

Entity Name: FLORIDA REMODELING CONCEPTS, INC.

Current Principal Place of Business:

1761 NE 55TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1702 NE 56TH CT.
FT LAUDERDALE, FL 33334

Current Mailing Address:

1761 NE 55TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

1702 NE 56TH CT.
FT LAUDERDALE, FL 33334

FEI Number: 20-2416372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, KEVIN
1761 NE 55TH ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DAVISON, KEVIN
1702 NE 56TH CT.
FT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

01/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVISON, KEVIN
Address: 1761 NE 55TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVISON, KEVIN
Address: 1702 NE 56TH CT.
City-St-Zip: FT LAUDERDALE, FL 33334

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: KEVIN DAVISON

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date