## **2007 FOR PROFIT CORPORATION**

## Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT 04-27-2007 90233 042 \*\*\*150.00 DOCUMENT # P05000091028 BLUE FALCON CERTIFIED ROOFING CONTRACTING, INC. Phhasana Principal Place of Business Mailing Address 709 ROSE L JONES BLVD 491 SOUTH BREVARD AVE COCOA, FL 32922-7117 US APT. 27 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 20-3093120 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRELL, BRANDON C Street Address (P.O. Box Number is Not Acceptable) 709 ROSE L JONES BLVD COCOA, FL 32922-7117 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ■ Addition TITLE ☐ Defete TITLE FERRELL, BRANDON C NAME NAME STREET ADDRESS 709 ROSE L JONES BLVD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FERRELL, JUSTIN C 709 ROSE L JONES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE **⊠** Delete TITLE NAME BASS, THOMAS P NAME STREET ADDRESS 709 ROSE L. JONES BLVD. STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Delete ☐ Change Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

**FILED** 

Daytime Phone #