2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127730

Entity Name: FIRST COAST ROOFING, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 352123 PALM COAST P.O. BOX 88

PALM COAST, FL 32135 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 352123 PALM COAST P.O. BOX 88

PALM COAST, FL 32135 BUNNELL, FL 32110

FEI Number: 56-2534368 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:

DOUGAN, LISA L
20 SEPTEMBER PLACE
PALM COAST, FL 32164 US
DOUGAN FRELAND, LISA L
20 SEPTEMBER PLACE
PALM COAST, FL 32164 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: LISA DOUGAN FRELAND 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FRELAND, MARK A
 Name:

 Address:
 20 SEPTEMBER
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

Title: VPST () Delete Title: VPST (X) Change () Addition
Name: DOUGAN, LISA L
Address: 20 SEPTEMBER DOUGAN FRELAND, LISA L
Address: 20 SEPTEMBER

Title: VPST (X) Change () Addition
Name: DOUGAN FRELAND, LISA L
Address: 20 SEPTEMBER

 Address:
 20 SEPTEMBER
 Address:
 20 SEPTEMBER

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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: LISA DOUGAN FRELAND VPST 01/05/2007