2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133896

Entity Name: OVERHEAD DOOR COMPANY OF THE GOLD COAST, INC.

FILED Feb 08, 2007 Secretary of State

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

1350-C HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US
1350 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1350-C HAMMONDVILLE ROAD PO BOX 970475

POMPANO BEACH, FL 33069 US BOCA RATON, FL 33497 US

FEI Number: 20-3836042 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:

NOVY, BLAIR

11861 ISLAND LAKES LANE

BOCA RATON, FL 33498 US

HEIMOVICS, JOE

2000 GLADES ROAD

SUITE 412

BOCA RATON, FE 33436 03 BOCA RATON, FL 33431 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: JOE HEIMOVICS 02/08/2007

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: P (X) Change () Addition

 Name:
 NOVY, BLAIR
 Name:
 NOVY, BLAIR

 Address:
 1350-C HAMMONDVILLE ROAD
 Address:
 PO BOX 970475

City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: BOCA RATON, FL 33497 US

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: BLAIR NOVY PRES 02/08/2007