2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034290

Entity Name: EXTERIOR APPEAL, INC.

FILED Jul 05, 2007 Secretary of State

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

12068 EVANS BLUFF COURT 7933 BAYMEADOWS WAY #9
JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

12068 EVANS BLUFF COURT 7933 BAYMEADOWS WAY #9
JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

FEI Number: 20-4484709 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:

FRIES, MARK
12068 EVANS BLUFF COURT
JACKSONVILLE, FL 32246 US
FRIES, MARK
7933 BAYMEADOWS WAY #9
JACKSONVILLE, FL 32256 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: MARK FRIES 07/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: FRIES, MARK Name: FRIES, MARK

Address: 12068 EVANS BLUFF COURT Address: 13758 PLEASANT VALLEY DR City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: MARK FRIES MR 07/05/2007