2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151847

Entity Name: ESPINOZA ALUMINUM SOFFIT AND SIDING, INC.

FILED Apr 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2364 ANDREWS VALLEY DRIVE 2364 ANDREWS VALLEY DRIVE KISSIMMEE, FL 34758 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

2364 ANDREWS VALLEY DRIVE KISSIMMEE, FL 34758

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUMER, BARRY N ESQUIRE LARSON, CAROLINE 900 EAST MICHIGAN STREET 8818 COMMODITY CIRCLE ORLANDO, FL 32806 SUITE 40 ORLANDO, FL 32819 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: CAROLINE LARSON 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

ESPINOZA, LOUIS ESPINOZA, LOUIS Name: Name: 2364 ANDREWS VALLEY DRIVE 2364 ANDREWS VALLEY DRIVE Address: Address:

City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758 US

Title: Title: ST (X) Change () Addition () Delete ESPINOZA, NALLY Name: Name: ESPINOZA, NALLY

2364 ANDREWS VALLEY DRIVE Address: 2364 ANDREWS VALLEY DRIVE Address: KISSIMMEE, FL 34758 US KISSIMMEE, FL 34758 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: LOUIS ESPINOZA 04/30/2007