2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004177

Entity Name: EMERALD COAST HOME IMPROVEMENT SERVICES INC

FILED Jan 28, 2008 Secretary of State

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

39 LAKE LORRAINE CIR SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

39 LAKE LORRAINE CIR P.O. BOX 1114

SHALIMAR, FL 32579 SHALIMAR, FL 32579

FEI Number: 20-8362855 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:

TESTA, DAVID

39 LAKE LORRAINE CIR

SHALIMAR, FL 32579 US

TESTA, DAVID A MR.
39 LAKE LORRAINE CIR
SHALIMAR, FL 32579 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: DAVID A. TESTA 01/28/2008

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: CEO (X) Change () Addition

 Name:
 TESTA, DAVID
 Name:
 TESTA, DAVID A MR.

 Address:
 39 LAKE LORRAINE CIR
 Address:
 39 LAKE LORRAINE CIR

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

Title: COO () Change (X) Addition

 Name:
 Name:
 TESTA, DAVID J MR.

 Address:
 Address:
 5415 JOSH DRIVE

 City-St-Zip:
 City-St-Zip:
 CRESTVIEW, FL 32536

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: DAVID A. TESTA CEO 01/28/2008