2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P96000071017

Entity Name: ALAN'S ROOFING & ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

329 W JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

329 W JEFFERSON ST.
BROOKSVILLE, FL 34601

New Mailing Address:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

FEI Number: 59-3397521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELD, ALAN
329 W. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FIELD, ALAN J
14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 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: ALAN J FIELD 04/20/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: FIELD, ALAN
Address: 329 W. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: FIELD, ALAN
Address: 14498 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: ALAN J FIELD P 04/20/2007
Electronic Signature of Signing Officer or Director Date