2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090946

Entity Name: MARISA ROOFING & GUTTER, INC

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13114 PRESTWICK DR. 5425 N 59TH ST RIVERVIEW, FL 33569 TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 13114 PRESTWICK DR. 5425 N 59TH ST RIVERVIEW, FL 33569 TAMPA, FL 33610 FEI Number: 59-3608786 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: COUTS, JAMES O 13114 PRESTWICK DR. RIVERVIEW, FL 33569 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COUTS, JAMES O COUTS, JAMES O Name: Name: 13114 PRESTWICK DR. 5425 N 59TH ST Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33610

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

 Name:
 COUTS, DONNA M
 Name:
 LOPEZ, CAROL L

 Address:
 13114 PRESTWICK DR.
 Address:
 5425 N 59TH ST

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 TAMPA, FL 33610

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: JAMES O COUTS PTD 02/13/2007