

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065379

FILED
Mar 20, 2006
Secretary of State

Entity Name: ETM ROOFING, INC.

Current Principal Place of Business:

1230 RUPP LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

2720 WINDSOR AVE.
WEST PALM BEACH, FL 33407

Current Mailing Address:

1230 RUPP LANE
LAKE WORTH, FL 33460

New Mailing Address:

P.O BOX 20574
WEST PALM BEACH, FL 33416

FEI Number: 84-1695280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARELL, WILLIAM J ESQ
1601 FORUM PLACE SUITE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FIGUEROA, GUILLERMO L
Address: 1230 RUPP LANE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, GUILLERMO L
Address: 2720 WINDSOR AVE.
City-St-Zip: WEST PALM BEACH, FL 33416

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: GUILLERMO FIGUEROA

PRES

03/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date