

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075005

FILED
Feb 27, 2006
Secretary of State

Entity Name: DEAN WILSON ROOFING, INC.

Current Principal Place of Business:

5150 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

450 TREASURE ISLAND CAUSEWAY
#308
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

5150 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Mailing Address:

450 TREASURE ISLAND CAUSEWAY
#308
TREASURE ISLAND, FL 33706 US

FEI Number: 20-2916167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISSMAN, MARSHALL G
5150 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SCHARN, DEAN R
450 TREASURE ISLAND CAUSEWAY
#308
TREASURE ISLAND, FL 33706 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: DEAN R. SCHARN 02/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SCHARN, DEAN R
Address: 450 TREASURE ISLAND CAUSEWAY, NO. 308
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN R. SCHARN PTS 02/27/2006

Electronic Signature of Signing Officer or Director Date