

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166814

Entity Name: PRIEBE ROOFING, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1738 PEL WEBB BLVD WEST
SUN CITY CENTER, FL 33573

New Principal Place of Business:

4020 PINELLA CIRCLE
UNIT 510
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4355 HICKORY RIDGE AVENUE
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 20-3992996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIEBE, ELMER
1738 PEL WEBB BLVD WEST
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

PRIEBE, ELMER
1738 DEL WEBB BLVD WEST
SUN CITY CENTER, FL 33573 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRIEBE, MICHAEL E
Address: 5563 BROOK RUN
City-St-Zip: MEDINA, OH 44256

Title: VP () Delete
Name: CAROZZA, VINCENT
Address: 262 BIRCH AVENUE
City-St-Zip: NORTHFIELD, OH 44067

Title: TREA () Delete
Name: PRIEBE, KELLEY
Address: 5563 BROOK RUN
City-St-Zip: MEDINA, OH 44256

Title: SEC () Delete
Name: PRIEBE, ELMER
Address: 1738 PEL WEBB BLVD WEST
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: PRIEBE, ELMER
Address: 1738 DEL WEBB BLVD WEST
City-St-Zip: SUN CITY CENTER, FL 33573

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: MICHAEL E PRIEBE

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date