## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000019247

Entity Name: EMERGENCY ROOFING, INC.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 S.E. 12TH ST. 208 THREE ISLAND BLVD

105 204

DANIA BEACH, FL 33004 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

650 S.E. 12TH ST. 208 THREE ISLAND BLVD 204

DANIA BEACH, FL 33004 US HALLANDALE, FL 33009 US

FEI Number: 20-4322648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WILLIAM E
650 S.E. 12TH ST.
105

MILLER, WILLIAM E
208 THREE ISLAND BLVD
204

DANIA BEACH, FL 33004 US 204
HALLANDALE, FL 33009 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: WILLIAM MILLER 02/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 MILLER, WILLIAM E
 Name:
 MILLER, WILLIAM E

 Address:
 650 S.E. 12TH ST.
 Address:
 208 THREE ISLAND BLVD

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: SEC ( ) Delete Title: SEC (X) Change ( ) Addition

 Name:
 MILLER, ANDREA L
 Name:
 BEASLEY, DAVID

 Address:
 245 E. MONROE ST.
 Address:
 208 THREE ISLAND BLVD

 City-St-Zip:
 FRANKLIN, IN 46131 US
 City-St-Zip:
 HALLANDALE, FL 33004 US

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARBARA, IFFT J
 Name:

 Address:
 274 HIDDEN VIEW DRIVE
 Address:

 City-St-Zip:
 GROVELAND, FL 34736 US
 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: WILLIAM MILLER PRES 02/19/2007