2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269581

Entity Name: CURRIER ROOFING CO INC

FILED Apr 28, 2006 Secretary of State

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

2451 CRYSTAL DR 5100 TICE STREET FORT MYERS, FL 33907

UNIT A

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2451 CRYSTAL DR 5100 TICE STREET

FORT MYERS, FL 33907 **UNIT A**

FORT MYERS, FL 33905

FEI Number: 59-1003112 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:

CURRIER JR, EDWARD A KNOTT, GEORGE H ESQ. 2451 CRYSTAL DR 5100 TICE STREET

FORT MYERS, FL 33901 US UNIT A FORT MYERS, FL 33905 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: GEORGE H. KNOTT 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete CURRIER JR, EDWARD A, Name:

2451 CRYSTAL DR Address: City-St-Zip: FT MYERS, FL

Title: SD () Delete CURRIER, ARA N, Name: 2451 CRYSTAL DR Address:

City-St-Zip:

Title: (X) Delete CURRIER, EDWARD A III Name:

FT MYERS, FL

2451 CRYSTAL DRIVE Address: City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition

Name: CURRIER, ARA N 5100 TICE STREET UNIT A Address:

City-St-Zip: FT MYERS, FL 33905

Title: PD (X) Change () Addition

Name: CURRIER, EDWARD A III 5100 TICE STREET Address: FT MYERS, FL 33905 City-St-Zip:

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.

Ρ SIGNATURE: ARA N. CURRIER 04/28/2006