

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315010

FILED
Jul 10, 2006
Secretary of State

Entity Name: COLLIER COUNTY ROOFING CORP

Current Principal Place of Business:

3927 EXCHANGE AVE.
NAPLES, FL 341043737

New Principal Place of Business:

Current Mailing Address:

3927 EXCHANGE AVE.
NAPLES, FL 341043737

New Mailing Address:

FEI Number: 59-1164505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DANIEL
3927 EXCHANGE AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BASS, RAYMOND
2335 NORTH TAMiami TRAIL
NAPLES, FL 34103 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: RAYMOND BASS, JR.

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PREWITT, ARTHUR J
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 341043737

Title: VP () Delete
Name: BROSKE, LARRY
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 341043737

Title: S () Delete
Name: FARINA, LAURIE
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 341043737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PREWITT, ARTHUR J
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 34104

Title: VICE (X) Change () Addition
Name: BROSKE, LARRY
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: FARINA, LAURIE
Address: 3927 EXCHANGE AVE.
City-St-Zip: NAPLES, FL 34104

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: ARTHUR J. PREWITT

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date