

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 315010

FILED
Nov 08, 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:

5161 TEAKWOOD DRIVE
NAPLES, FL 34119

Current Mailing Address:

3927 EXCHANGE AVE.
NAPLES, FL 341043737

New Mailing Address:

P.O. BOX 12006
NAPLES, FL 34101

FEI Number: 59-1164505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RAYMOND
2335 NORTH TAMiami TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PREWITT, ARTHUR
5161 TEAKWOOD DRIVE
NAPLES, FL 34119 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: ARTHUR PREWITT

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PREWITT, ARTHUR J
Address: 5161 TEAKWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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

Title: SEC (X) Change () Addition
Name: FARINA, LAURIE
Address: 2981 28TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117

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 PREWITT

PRES

11/08/2006

Electronic Signature of Signing Officer or Director

Date