

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000629

FILED
Apr 25, 2008
Secretary of State

Entity Name: TECHNICAL ROOFING SOLUTIONS, INC.

Current Principal Place of Business:

258 GRELL LANE
JOHNSON CREEK, WI 53038

New Principal Place of Business:

Current Mailing Address:

258 GRELL LANE
JOHNSON CREEK, WI 53038

New Mailing Address:

FEI Number: 39-1959974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.A. SETH MILLS, JR., ESQ.
100 N. TAMPA STREET, SUITE 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, JAMES
Address: 21605 GATEWAY COURT
City-St-Zip: BROOKFIELD, WI 53045

Title: VP () Delete
Name: KOCH, JAMES
Address: 1380 MEYER RD
City-St-Zip: RIB LAKE, WI 54470

Title: TR () Delete
Name: WAGNER, BRET
Address: 21605 GATEWAY COURT
City-St-Zip: BROOKFIELD, WI 53045

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:

I hereby certify that the information supplied with this filing does not qualify 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: BRET WAGNER

TR

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date