2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005891

Entity Name: THE ORIGINAL I.C.S. ROOFING, INC.

FILED May 02, 2006 Secretary of State

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

101 LOVEJOY RD 6500 N. PRESTON RD. FT. WALTON BEACH, FL 32547

201

FRISCO, TX 75034

Current Mailing Address: New Mailing Address:

101 LOVEJOY RD. 6500 N. PRESTON RD. FT. WALTON BEACH, FL 32547 STE. 201

FRISCO, TX 75034

FEI Number: 20-2037270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMPSON, TONYA SIMPSON, TONYA 2825 WINNERS CIR 101 LOVEJOY RD. FT. WALTON BEACH, FL 32547 US US NAVARRE, FL 32566

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: TONYA SIMPSON 05/02/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIMPSON, TONYA SIMPSON, TONYA Name: Name: 101 LOVEJOY RD. Address:

6500 N. PRESTON RD. STE. 201 Address:

City-St-Zip: FT.. WALTON BEACH, FL 32547 City-St-Zip: FRISCO, TX 75034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TONYA SIMPSON **PRES** 05/02/2006