

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001347

FILED
Jul 10, 2006
Secretary of State

Entity Name: HARRIS ROOF SYSTEMS, INC.

Current Principal Place of Business:

3420 W. LASALLE STREET
TAMPA, FL 33607

New Principal Place of Business:

3701 E. 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

3420 W. LASALLE STREET
TAMPA, FL 33607

New Mailing Address:

3701 E. 7TH AVENUE
TAMPA, FL 33605

FEI Number: 84-1460353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, CHRISTINA
3420 W. LASALLE STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

QUINTERO, JILL A
3701 E. 7TH AVENUE
TAMPA, FL 33605 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: JILL QUINTERO

07/10/2006

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:

Title: CP () Delete
Name: HARRIS, MELBA
Address: 3420 W. LASALLE STREET
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: LAWSON, CHRISTINA
Address: 3420 W. LASALLE STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARRIS, MELBA
Address: 3701 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: STD (X) Change () Addition
Name: QUINTERO, JILL
Address: 3701 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JILL QUINTERO

STD

07/10/2006

Electronic Signature of Signing Officer or Director

Date