2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001905

Entity Name: A + ROOFING CO., INC.

FILED Jun 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5675 NEW TAMPA HIGHWAY #3 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

5675 NEW TAMPA HIGHWAY #3 180 DEVON AVE. LAKELAND, FL 33815 BENSENVILLE, IL 60106

FEI Number: 36-4135751 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:

PETROV, IVAN T 5675 NEW TAMPA HIGHWAY #3 LAKELAND, FL 33815 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:

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:

 Name:
 PETROV, IVAN T
 Name:
 PETROV, IVAN T

 Address:
 4263 AUDUBON OAKS CRL #208
 Address:
 4049 KOLZE AVE.

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: SCHILLER PARK, IL 60176

Title: S () Delete Title: M (X) Change () Addition
Name: MATLASHEVSUA-PETROV, OLENA Name: MATLASHEVSUA-PETROV, OLENA

Address: 4263 AUDUBON OAKS CRL #208 Address: 4049 KOLZE AVE.

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: SCHILLER PARK, IL 60176

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: MATLASHEVSKA M 06/06/2006