

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002542

FILED
Jan 16, 2006
Secretary of State

Entity Name: TIMBEROOF ROOFING CO., INC.

Current Principal Place of Business:

12935 VETERANS MEMORIAL DR
HOUSTON, TX 770142000

New Principal Place of Business:

3031 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

12935 VETERANS MEMORIAL DR
HOUSTON, TX 770142000

New Mailing Address:

FEI Number: 76-0685382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, WILLIAM E
1937 SW FEARS AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FERGUSON, WILLIAM E
3205 SE 8TH STREET #A
POMPANO BEACH, FL, FL 33062 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: WILLIAM E. FERGUSON

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FERGUSON, WILLIAM E
Address: 12935 VETERANS MEMORIAL DR
City-St-Zip: HOUSTON, TX 770142000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM E. FERGUSON

CP

01/16/2006

Electronic Signature of Signing Officer or Director

Date