### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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#### DOGUMENT # F05000003079

Entity Name

A-1 SYSTEMS ROOFING, INC.



FILED Feb 01, 2006 08:00 AM Secretary of State

Principal Place of Business

Malting Address

904 E. WAGGOMAN STREET FORT WORTH, TX 76110 904 E. WAGGOMAN STREET FORT WORTH, TX 76110



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-2233561 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARLSON, DOUG 9118 BAY HILL ORLANDO, FL 32819

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8. 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.	I am familiar with, and accept
the obligations of registered agent.			•

SIGNATURE

Signati

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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DATE

#### FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

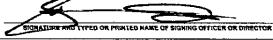
 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS
TITLE	CP
NAME	COX, DAVID E
STIPEET ADDRESS	904 E. WAGGOMAN STREET
CRY-ST-ZIP	FORT WORTH, TX 76110
TITLE	VC
NAME	HAMILTON, SCOTT W
STREET ADDRESS	904 E. WAGGOMAN STREET
City-St-Zip	FORT WORTH, TX 76110
TITLE	DST
NAME	SMITH, JUDY A
STREET ADDRESS	904 E. WAGGOMAN STREET
CTTY-ST-ZIP	FORT WORTH, TX 76110
TITLE	ם
NAME	HANSON, JILL D
STREET ADDRESS	904 E. WAGGOMAN STREET
CITY-ST-ZIP	FORT WORTH, TX 76110
TITLE	D
NAME	BLAHITKA, NICOLE L
STREET ADDRESS {	904 E. WAGGOMAN STREET
CITY-ST-ZIP	FORT WORTH, TX 76110
TIFLE	D
NAME	MICHAEL, CHRISTIE S
STREET ADDRESS	904 E. WAGGOMAN STREET
CITY-ST-ZIP	FORT WORTH, TX 76110

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



1-9-06 817.705.7105

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