

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003553

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ROOF DEPOT ORLAND BUILDING SUPPLY INC

## Current Principal Place of Business:

1860 E. 28TH STREET  
MINNEAPOLIS, MN 55407

## New Principal Place of Business:

## Current Mailing Address:

1860 E. 28TH STREET  
MINNEAPOLIS, MN 55407

## New Mailing Address:

FEI Number: 41-1588258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CT ( ) Delete  
Name: BERNARD, EUGENE R  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

Title: VCS ( ) Delete  
Name: BERNARD, KENNETH M  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

Title: DP ( ) Delete  
Name: MCGRATH, MICHAEL G  
Address: 1387 EAST COPE AVENUE  
City-St-Zip: MAPLEWOOD, MN 55109

Title: D ( ) Delete  
Name: BERNARD, WILLIAM E  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

Title: D ( ) Delete  
Name: LEWIS, DAN  
Address: 15525 32N AVENUE N.  
City-St-Zip: PLYMOUTH, MN 55447

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change ( ) Addition  
Name: BERWALD, EUGENE R  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

Title: VCS (X) Change ( ) Addition  
Name: BERWALD, KENNETH M  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

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

Title: D (X) Change ( ) Addition  
Name: BERWALD, WILLIAM E  
Address: 2440 NORTH CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

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: MICHAEL G. MCGRATH

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date