

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001860

Entity Name: RAINCOAT ROOFING SYSTEMS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

1750 WEST PARKES DRIVE
BROADVIEW, IL 60155

New Principal Place of Business:

Current Mailing Address:

371 S.E. 13TH AVENUE
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 36-3148495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPAÑO BEACH, FL 33062 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: P () Delete
Name: MARUBIO, RICHARD
Address: 3031 ROSEBROOK CIRCLE
City-St-Zip: WESTCHESTER, IL 60154

Title: V () Delete
Name: SAVAGE, SCOTT
Address: 1545 SPRUCE STREET
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: SUESS, JEFF
Address: 426 NEW YORK LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: T () Delete
Name: MARUBIO, CAROL D
Address: 371 S.E. 13TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD MARUBIO

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date