

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001860

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: RAINCOAT ROOFING SYSTEMS, INC.

## Current Principal Place of Business:

1750 WEST PARKES DRIVE  
BROADVIEW, IL 60155

## New Principal Place of Business:

371 SE 13TH AVE  
POMPAÑO BEACH, FL 33060

## Current Mailing Address:

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

## New Mailing Address:

1750 W PARKES DRIVE  
BROADVIEW, IL 60154

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 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: CAROL D MARUBIO

SECY

04/01/2008

Electronic Signature of Signing Officer or Director

Date