

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93960

FILED
May 12, 2006
Secretary of State

Entity Name: A-1 ROOF TRUSSES LTD., COMPANY

Current Principal Place of Business:

1415 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

Current Mailing Address:

P O BOX 220
BOYNTON BEACH, FL 33425

New Mailing Address:

3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

FEI Number: 59-2412665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JOHN R
1415 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HERRING, JOHN R
3500 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414 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:

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRING, JOHN R.,
Address: 1415 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST () Delete
Name: WEIKERT, PHILIP G
Address: 1415 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRING, JOHN R
Address: 3500 FAIRLANE FARMS RD, SUITE 4
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Change () Addition
Name: WEIKERT, PHILIP G
Address: 3500 FAIRLANE FARMS RD, SUITE 4
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP G. WEIKERT

ST

05/12/2006

Electronic Signature of Signing Officer or Director

Date