

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47942

Entity Name: CHIPS ROOFING, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2250 WOODLAWN CR
MELBOURNE, FL 32934

New Principal Place of Business:

2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934

Current Mailing Address:

2250 WOODLAWN CR
MELBOURNE, FL 32934

New Mailing Address:

2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934

FEI Number: 59-2524645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREPANIER, VIRGINIA ANN
2250 WOODLAWN CR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

TREPANIER, VIRGINIA ANN
2250 WOODLAWN CIRCLE
MELBOURNE, FL 32934 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:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREPANIER, VIRGINIA, ANN
Address: 2250 WOODLAWN CR.
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: TREPANIER, LEON
Address: 2250 WOODLAWN CIR
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREPANIER, VIRGINIA, ANN
Address: 2250 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL

Title: V (X) Change () Addition
Name: TREPANIER, LEON
Address: 2250 WOODLAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: LEON TREPANIER

V

03/29/2006

Electronic Signature of Signing Officer or Director

Date