2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73507

Entity Name: PERRY ROOFING, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2505 N.W. 71 ST PL

GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

2505 NW 71ST PLACE

GAINESVILLE, FL 32653 US

FEI Number: 59-2579110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNELLINGER, RICHARD M. 2815 N.W. 13TH ST. SUITE 305

GAINESVILLE, FL 32609 US

HALL, TIM L 9306 SW 19TH AVENUE GAINESVILLE, FL 32607 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: TIM L. HALL 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PERRY, WARREN K
 Name:
 PERRY, WARREN K

 Address:
 2505 N.W. 71ST PL
 Address:
 2505 N.W. 71ST PL

 City-St-Zip:
 GAINESVILLE, FL 32653
 City-St-Zip:
 GAINESVILLE, FL 32653

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: WARREN K. PERRY DP 04/24/2006