

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26067

FILED
Apr 06, 2006
Secretary of State

Entity Name: DEL RATON ROOFING COMPANY

Current Principal Place of Business:

105-5 SE 7 STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

917 SE 14TH CT.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2724702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, RANDY
917 SE 14TH COURT
DEERFIELD BEACH, FL 33441 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: STD () Delete
Name: RAYNOR, LONNIE
Address: 917 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: RAYNOR, RANDY
Address: 917 SE 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRD () Delete
Name: LYNNWOOD, RAYNOR
Address: 1424 NE 31ST ST
City-St-Zip: POMPANO BEACH, FL 33064

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:

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: LONNIE RAYNOR

STD

04/06/2006

Electronic Signature of Signing Officer or Director

Date