

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29802

FILED
Apr 24, 2006
Secretary of State

Entity Name: ROOF TILE SPECIALISTS, INC. - POMPANO

Current Principal Place of Business:

819 S. FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994

New Principal Place of Business:

50 KINDRED STREET
SUITE 107
STUART, FL 34994

Current Mailing Address:

819 S. FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994

New Mailing Address:

88 KEARNY STREET
SUITE 1818
SAN FRANCISCO, CA 94108

FEI Number: 59-2706214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMMO, ROSEMARIE
819 S. FEDERAL HIGHWAY
SUITE 300
STUART, FL 34994 US

Name and Address of New Registered Agent:

ELLIOTT, JAMES
50 KINDRED STREET
SUITE 107
STUART, FL 34994 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: JAMES ELLIOTT

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MESSING, MAGDA
Address: 819 S. FEDERAL HIGHWAY., SUITE 300
City-St-Zip: STUART, FL 34994

Title: DP () Delete
Name: GARCES, FRANK
Address: 819 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: HOFMEISTER, LARRY
Address: 819 S. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: JAMES, DEYARMOND
Address: 819 S. FEDERAL HIGHWAY SUITE 300
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERSEN, JAMES
Address: 50 KINDRED STREET, SUITE 107
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: VAN BEEK, DAVID
Address: 50 KINDRED STREET, SUITE 107
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: VAN BEEK, DAVID
Address: 50 KINDRED STREET, SUITE 107
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: HARRIS, DAVID
Address: 50 KINDRED STREET, SUITE 107
City-St-Zip: STUART, FL 34994

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: DAVID VAN BEEK

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date