

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31504

Entity Name: CUSTOM ROOFING, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

3531-C VERONICA SHOEMAKER
UNIT C
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

1017-C SE 12TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

1612 SERENITY LANE
SANIBEL, FL 33957

FEI Number: 59-2713187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLESHER, GARY L.
532-A FAIRWAYS CIRCLE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

BRESSANELLI, DONNA
1612 SERENITY LANE
SANIBEL, FL 33957 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: DONNA BRESSANELLI

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLESHER, GARY L.,
Address: 532-A FAIRWAYS CIRCLE
City-St-Zip: OCALA, FL 34472

Title: T () Delete
Name: FLESHER, DUANE
Address: 120 NW 25TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLESHER, GARY L.,
Address: 532-A FAIRWAYS CIRCLE
City-St-Zip: OCALA, FL 34472

Title: PSD (X) Change () Addition
Name: BRESSANELLI, DONNA
Address: 1612 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

Title: VTD () Change (X) Addition
Name: GRATKOWSKI, RONALD
Address: 1612 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957

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: DONNA BRESSANELLI

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02/26/2006

Electronic Signature of Signing Officer or Director

Date