2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63237

Entity Name: LEON WALLIN ROOFING, INC.

FILED Apr 28, 2006 Secretary of State

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

10915 ENTERPRISE AVE. 8393 BUENA VISTA RD. BONITA SPRINGS, FL 34135 FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

18011 S. TAMIAMI TRAIL.

PMB 107 F

FORT MYERS, FL 33909

18011 S. TAMIAMI TRAIL.

PMB 107 F

FORT MYERS, FL 33909 US

FEI Number: 59-2778797 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:

WALLIN, ROY LEON
10915 ENTERPRISE AVE.
BONITA SPRINGS, FL 33923 US
WALLIN, ROY LEON
8393 BUENA VISTA RD.
FT. MYERS, FL 33912 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: ROY LEON WALLIN 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALLIN, ROY L
 Name:
 WALLIN, ROY L

 Address:
 10915 ENTERPRISE AVE.
 Address:
 8393 BUENA VISTA RD.

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 FT. MYERS, FL 33912

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: ROY LEON WALLIN P 04/28/2006