2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94831

Entity Name: U.S.A. ROOFING SUPPLY, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
4007 44TH AVE - FACT	

1207-44TH AVE., EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1209 44TH AVE., EAST BRADENTON, FL 34203

FEI Number: 65-0007270 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:

GLASGOW, LOYD H

1209 44TH AVENUE EAST
BRADENTON, FL 34203 US

SAMUELS, ALAN F

1209 44TH AVENUE EAST
BRADENTON, FL 34203 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: ALAN F SAMUELS 01/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 GALSGOW, LOYD H
 Name:

 Address:
 1209 44TH AVENUE EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

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

Name: SAMUELS, ALAN Name: SAMUELS, ALAN

Address: 3703 72ND AVE. CIR. EAST Address: 1209 44TH AVENUE EAST City-St-Zip: SARASOTA, FL 34243 City-St-Zip: BRADENTON, FL 34203

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: ALAN F. SAMUELS VS 01/03/2007