

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57108

Entity Name: AMERICAN STANDARD ROOFING, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1825 NW 21ST ST
POMPANO BCH., FL 33069 US

New Principal Place of Business:

1037 NW 31ST AVENUE
POMPANO BCH., FL 33069 US

Current Mailing Address:

PO BOX 8527
DEERFIELD BCH., FL 33443

New Mailing Address:

FEI Number: 65-0090024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINTZLER, BRUCE
1825 NW 21 ST
POMPANO BCH., FL 33069 US

Name and Address of New Registered Agent:

KINTZLER, BRUCE
1037 NW 31ST AVENUE
POMPANO BCH., FL 33069 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINTZLER, BRUCE,
Address: 5282 1ST ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: KINTZLER, JULI-ANN,
Address: 5282 1ST ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRUCE KINTZLER

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date