

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71589

FILED
Mar 26, 2008
Secretary of State

Entity Name: ROOFCRAFT INTERNATIONAL, INC.

Current Principal Place of Business:

ISLENSKIR ADALVERKTAKAR HF
HOFDABAKKI 9
110 REYKJAVIK, ICELAND, IC

New Principal Place of Business:

Current Mailing Address:

ISLENSKIR ADALVERKTAKAR HF
HOFDABAKKI 9
110 REYKJAVIK, ICELAND, IC

New Mailing Address:

FEI Number: 65-0109597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSSON, MAGNUS
5828 SW 89 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRIDFINNSON, STEFAN
Address: LAUGARASUEGUR 37
City-St-Zip: REYKJAVIK, IC

Title: VSD () Delete
Name: PALSSON, GUDMUNDUR
Address: LANGAMYRI 11
City-St-Zip: 210 GARDABAER, ICELAND, IC

Title: D () Delete
Name: THORS, BJARNI
Address: HOFEDRUM 22
City-St-Zip: SELTJARNARNESI, ICELAND, IC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGNUS PALSSON

Electronic Signature of Signing Officer or Director

REGI

03/26/2008

Date