

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M27991

Entity Name: PIERRE'S ROOFING COMPANY

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5101 SW 40TH AVENUE
DANIA BEACH, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 841237
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 59-2677053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEALY, CARL
2716 SW 46TH COURT
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

SHEALY, CARL
5101 SW 40TH AVENUE
DANIA BEACH, FL 33314 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: CARL SHEALY

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SHEALY, CARL
Address: 2716 SW 46TH COURT
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHEALY, CARL
Address: 5101 SW 40TH AVENUE
City-St-Zip: DANIA, FL 33314

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: CARL SHEALY

PDST

04/21/2006

Electronic Signature of Signing Officer or Director

Date