2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000190

FILED May 01, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA ROOFING AND SHEET METAL CONTRACTORS ASSOCIATION INC.

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

4111 METRIC DR. SUITE 6

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 547193 ORLANDO, FL 32854

FEI Number: 20-8180830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDUCCI, JAMES
4111 METRIC DR.
485 COMMERCE WAY
SUITE 6
WINTER PARK, FL 32792 US

MALMBERG, RON
485 COMMERCE WAY
LONGWOOD, FL 32750 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: RON MALMBERG 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARDUCCI, JAMES E
 Name:
 CARDUCCI, JAMES E

 Address:
 4111 METRIC DR. SUITE 6
 Address:
 1901 S. POINCIANA BLVD.

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 KISSIMMEE, FL 34758

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

 Name:
 MALMBERG, RON
 Name:
 MALMBERG, RON

 Address:
 4800 WOFFORD LN.
 Address:
 485 COMMERCE WAY

Address: 4800 WOFFORD LN. Address: 485 COMMERCE WAY
City-St-Zip: ORLANDO, FL 32810 City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete Title: V (X) Change () Addition Name: ALLMAN, ROSS Name: ALLMAN, ROSS

 Name:
 ALLWAY, ROSS

 Address:
 3882 CENTER LOOP

 City-St-Zip:
 ORLANDO, FL 32808

 City-St-Zip:
 ORLANDO, FL 32808

Title: T () Delete Title: S (X) Change () Addition

 Name:
 LEONARD, MICHAEL
 Name:
 LEONARD, MICHAEL

 Address:
 9101 PARKERS LANDING
 Address:
 9101 PARKERS LANDING

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824

 Name:
 BRAUNER, JIM
 Name:
 SCHMIDT, DON

 Address:
 418 PIEDMONT ST.
 Address:
 1507 EASTERN AVENUE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ST. CLOUD, FL 34769

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LEE LEONARD S 05/01/2008