

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049567

FILED
Jul 10, 2006
Secretary of State

Entity Name: SOLARSHIELD LIFETIME METAL ROOFING, INC.

Current Principal Place of Business:

6409 NORTH 50TH STREET
STE A
TAMPA, FL 33610

New Principal Place of Business:

2321 NE 29TH AVE
OCALA, FL 34470

Current Mailing Address:

6409 NORTH 50TH STREET
STE A
TAMPA, FL 33610

New Mailing Address:

2321 NE 29TH AVE
OCALA, FL 34470

FEI Number: 59-3659561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK H
6409 NORTH 50TH STREET
SUITE #A
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCKINNEY, FRANK H
2321 NE 29TH AVE
OCALA, FL 34470 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: FRANK H MCKINNEY

07/10/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKINNEY, FRANK H
Address: 6409 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINNEY, FRANK H
Address: 2321 NE 29TH AVE
City-St-Zip: OCALA, FL 34470

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: FRANK H MCKINNEY

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date