

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007852

Entity Name: PINNACLE ROOFING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

999 N MAIN ST
STE 202
GLEN ELLYN, IL 60137

Current Mailing Address:

999 N MAIN ST
STE 202
GLEN ELLYN, IL 60137

New Principal Place of Business:

999 N MAIN ST
STE 105
GLEN ELLYN, IL 60137

New Mailing Address:

999 N MAIN ST
STE 105
GLEN ELLYN, IL 60137

FEI Number: 59-3702689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: WILLIAM J. DENIUS FOR KILLGORE PEARLMAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIEFER, TERRY
Address: 999 N MAIN STREET STE 202
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: S () Delete
Name: NOFFKE, MARK V
Address: 999 N MAIN STREET STE 202
City-St-Zip: GLEN ELLYN, IL 60137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KIEFER, TERRY
Address: 999 N MAIN STREET STE 105
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: S (X) Change () Addition
Name: KIEFER, HEATHER
Address: 999 N MAIN STREET STE 105
City-St-Zip: GLEN ELLYN, IL 60137 US

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: TERRY KIEFER

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date