

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020206

FILED
Feb 07, 2006
Secretary of State

Entity Name: FIRST ALLSTAR ROOFING, INC.

Current Principal Place of Business:

1300 THICKET LANE
SARASOTA, FL 34240

New Principal Place of Business:

1400 THICKET LANE
SARASOTA, FL 34240

Current Mailing Address:

1300 THICKET LANE
SARASOTA, FL 34240

New Mailing Address:

1400 THICKET LANE
SARASOTA, FL 34240

FEI Number: 65-1081249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
C/O BARNES WALKER, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TOPE, EDWIN G
1400 THICKET LANE
SARSOTA, FL 34240 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: EDWIN G TOPE

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: TOPE, EDWIN G
Address: 1300 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: TOPE, EDWIN G
Address: 1400 THICKET LANE
City-St-Zip: SARASOTA, FL 34240

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: EDWIN G TOPE

MGR

02/07/2006

Electronic Signature of Signing Officer or Director

Date