

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035776

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE ROOFING CONNECTION, INC.

Current Principal Place of Business:

3882 CENTER LOOP
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3882 CENTER LOOP
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3715182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. EDWIN WALLICK
2296 WESTMINSTER TERRACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

C. EDWIN WALLICK
2017 CASTELLI BLVD
MT DORA, FL 32757 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLICK, C. EDWIN
Address: 2296 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: WALKER, TIMOTHY A
Address: 3882 CENTER LOOP
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: CUTCHER, KATHRYN I
Address: 3882 CENTER LOOP
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLICK, C. EDWIN
Address: 2017 CASTELLI BLVD
City-St-Zip: MT DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHRYN CUTCHER

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date