

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049654

FILED
Jul 10, 2006
Secretary of State

Entity Name: SOLARSHIELD METAL ROOFING, INC.

Current Principal Place of Business:

6409 N 50TH ST
UNIT A
TAMPA, FL 33610

New Principal Place of Business:

2321 NE 29TH AVE
OCALA, FL 34470

Current Mailing Address:

6409 N 50TH ST
UNIT A
TAMPA, FL 33610

New Mailing Address:

2321 NE 29TH AVE
OCALA, FL 34470

FEI Number: 59-3719427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCKINNEY, FRANK H
2321 NE 29TH AVE
OCALA, FL, 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: PSTD () Delete
Name: MCKINNEY, FRANK H
Address: 6409 N 50TH ST, UNIT C
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (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