

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000049654

**FILED**  
**Feb 27, 2007**  
**Secretary of State**

**Entity Name:** SOLARSHIELD METAL ROOFING, INC.

**Current Principal Place of Business:**

2321 NE 29TH AVE  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

2321 NE 29TH AVE  
OCALA, FL 34470

**New Mailing Address:**

**FEI Number:** 59-3719427

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MCKINNEY, FRANK H  
Address: 2321 NE 29TH AVE  
City-St-Zip: Ocala, FL 34470

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: EDWARDS, STEVEN  
Address: 2321 NE 29TH AVE.  
City-St-Zip: Ocala, FL 34470

Title: VP ( ) Change (X) Addition  
Name: KOONTZ, WILLIAM G  
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:** FRAQNK H. MCKINNEY

PSTD

02/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date