

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050163

Entity Name: COLONY ROOFING, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

502 S. RIVERSIDE DR
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

502 S. RIVERSIDE DR
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3720115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGLIBENE, DEAN S
502 S. RIVERSIDE DR
NEW SMYRNA BEACH, FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAGLIBENE, DEAN S
Address: 205 KIRKLAND RD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: COO () Delete
Name: SAGLIBENE, SAMUEL
Address: 502 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: SAGLIBENE, JOSEPH
Address: 511 ABBEYSHIRE
City-St-Zip: BERE, OH 44017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SHAFFER, SCOTT
Address: 205 KIRKLAND DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DEAN SAGLIBENE

PST

01/16/2006

Electronic Signature of Signing Officer or Director

Date