

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063652

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: WEATHERTIGHT ROOFING, INC.

## Current Principal Place of Business:

1255 NORTH FLAGLER DRIVE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

1255 NORTH FLAGLER DRIVE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 22-3823272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARBUTO, STEPHEN  
5328B LAKEFRONT BLVD.  
DELRAY BEACH, FL 33484      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: P ( ) Delete  
Name: BARBUTO, STEPHEN  
Address: 5328B LAKEFRONT BLVD.  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN BARBUTO

P

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date