

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103707

Entity Name: ROOFMASTERS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

152 WHISPERING PINES TRL.
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2050
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 59-3752632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, MELANI G
P.O. BOX 2050
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

CROSBY, MELANI G
152 WHISPERING PINES TRL
INTERLACHEN, FL 32148 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: MELANI G CROSBY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROSBY, JAMES A
Address: P.O. BOX 2050
City-St-Zip: INTERLACHEN, FL 32148

Title: D () Delete
Name: CROSBY, MELANI G
Address: P.O. BOX 2050
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROSBY, JAMES A
Address: 152 WHISPERING PINES TRL
City-St-Zip: INTERLACHEN, FL 32148

Title: D (X) Change () Addition
Name: CROSBY, MELANI G
Address: 152 WHISPERING PINES TRL
City-St-Zip: INTERLACHEN, FL 32148

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: JAMES A CROSBY

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date