

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000105016

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PARAMOUNT ROOFING INC.

Current Principal Place of Business:

256 TWELVE LEAGUE CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

1969 SUMMER CLUB DR.
305
OVIEDO, FL 32765

Current Mailing Address:

256 TWELVE LEAGUE CIR
CASSELBERRY, FL 32707

New Mailing Address:

1969 SUMMER CLUB DR.
305
OVIEDO, FL 32765

FEI Number: 59-3754642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KITTLESON, KEVIN C PRES
1969 SUMMER CLUB DR.
305
OVIEDO, FL 32765 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: KEVIN C. KITTLESON

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KITTLESON, KEVIN
Address: 256 TWELVE LEAGUE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: SMITH, ROBERT
Address: 120 CAMPHORWOOD ST
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KITTLESON, KEVIN
Address: 1969 SUMMER CLUB DR. #305
City-St-Zip: OVIEDO, FL 32765

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 Section 119.07(3)(i), 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: KEVIN C. KITTLESON

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date