2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000112964

Entity Name: J.T. ROOFING & MAINTENANCE INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 S. COURTENAY PKWY 1815 N. COCOA BLVD. MERRITT ISLAND, FL 32952 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

2600 S. COURTENAY PKWY. 1815 N. COCOA BLVD. MERRITT ISLAND, FL 32952 COCOA, FL 32922

FEI Number: 03-0374896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENNINGTON, TRACY
18202 CEDARHURST RD
ORLANDO, FL 32820 US
PENNINGTON, TRACY
2600 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: TRACY L. PENNINGTON 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition PENNINGTON, TRACY PENNINGTON, TRACY Name: Name: 2600 S. COURTENAY PKWY. 2600 S. COURTENAY PKWY Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PENNINGTON, JAMES D Name: PENNINGTON JR., JAMES D Address: 2600 S. COURTENAY PKWY Address: 1512 CATALINA BLVD.

Address: 2600 S. COURTENAY PKWY Address: 1512 CATALINA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: DELTONA, FL 32725

() Delete Title: Title: (X) Change () Addition SEC PENNINGTON, JAMES D PENNINGTON, JAMES D Name: Name: 2600 S. COURTENAY PKWY. 2600 S. COURTENAY PKWY. Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

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: TRACY L. PENNINGTON PRES 05/01/2006