FILED Jan 19, 2006 8:00 am **2006 FOR PROFIT CORPORATION ANNUAL REPORT** Secretary of State DOCUMENT # P01000114523 01-19-2006 90071 002 ***158.75 1. Entity Name NESTOR ROOFING AND ROOF COATING, INC. Principal Place of Business Mailing Address 1815 FORD RD 1815 FORD RD MIMS, FL 32754 MIMS, FL 32754 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0567067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASILESKI, CARL Street Address (P.O. Box Number is Not Acceptable) 507 PALM AVE TITUSVILLE, FL 32796 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Ρ TITLE TITLE Delete Change Addition KEYSER, WILLIAM NAME NAME 4355 OLYMPIC DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST JOHN, FL 32927 CITY-ST-7P STD TITLE Delete TITLE Change Addition NAME NESTOR, NANCY K NAME STREET ADORESS 1815 FORD RD STREET ADDRESS CITY-ST-ZIP MIMS, FL 32754 CITY-ST-ZIP TITLE Oelete THE Change Addition NAME KEYSER, DAVID NAME STREET ADDRESS 2775 BROCKETT RD STREET ADDRESS CITY-ST-ZIP MIMS, FL 32754 CITY-ST-ZIP TITLE Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. lestor SIGNATURE

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RINTED	NAME	OF S	SIGNING	OFFICER	OR D	RECTOR

X 1-12-2006 Date 321-269-Device Prone 22