

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045582

Entity Name: SHALIMAR ROOFING, INC.

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

3367 N UNIVERSITY DRIVE  
101  
DAVIE, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

3367 N UNIVERSITY DRIVE  
101  
DAVIE, FL 33024

**New Mailing Address:**

FEI Number: 35-2167590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THANKACHEN, SAM  
3367 N UNIVERSITY DRIVE  
101  
DAVIE, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THANKACHEN, SAM  
Address: 3367 N UNIVERSITY DRIVE, 101  
City-St-Zip: DAVIE, FL 33024

Title: T ( ) Delete  
Name: GOBEO, FRANK  
Address: 3367 N UNIVERSITY DRIVE, 101  
City-St-Zip: DAVIE, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAM THANKACHEN

P

05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date