

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110452

FILED
Apr 10, 2006
Secretary of State

Entity Name: R.J. CHAMBERS AND SONS ROOFING, INC.

Current Principal Place of Business:

3620 NORTHWEST 118TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6160 WILES RD.
SUITE 102
CORAL SPRINGS, FL 33067

Current Mailing Address:

5667 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

6160 WILES RD.
SUITE 102
CORAL SPRINGS, FL 33067

FEI Number: 22-3877982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBERS, ROBERT J P
5667 GODFREY RD.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CHAMBERS, ROBERT J PRES
6160 WILES RD.
SUITE 102
CORAL SPRINGS, FL 33067 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: ROBERT J CHAMBERS

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERS, ROBERT J
Address: 5667 GODFREY RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: STD (X) Delete
Name: CHAMBERS, NADINE G
Address: 5667 GODFREY RD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CHAMBERS, ROBERT J PRES
Address: 6160 WILES RD. SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: ROBERT J CHAMBERS

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date