

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114462

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: MHI ROOF CONSULTANTS, INC.

## Current Principal Place of Business:

46 CARRIAGE PINES COURT  
THE WOODLANDS, TX 77381

## New Principal Place of Business:

46 CARRIAGE PINES COURT  
THE WOODLANDS, TX 77381 US

## Current Mailing Address:

46 CARRIAGE PINES COURT  
THE WOODLANDS, TX 77381

## New Mailing Address:

46 CARRIAGE PINES COURT  
THE WOODLANDS, TX 77381 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYDBERG, THOMAS H  
400 N. TAMPA STREET  
SUITE 1050  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMILTON, SUE ANN  
Address: 46 CARRIAGE PINES CT  
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP ( ) Delete  
Name: HAMILTON, MICHAEL L  
Address: 46 CARRIAGE PINES CT  
City-St-Zip: THE WOODLANDS, TX 77381

## 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 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: MICHAEL L. HAMILTON

VP

04/17/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date