

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030295

FILED
Apr 06, 2006
Secretary of State

Entity Name: EMPIRE ROOFING SALES AND SERVICE, INC.

Current Principal Place of Business:

11624 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

11624 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 16-1659906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PEDRO R
8800 MOUNTAIN LAKE DRIVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

NUNEZ, PEDRO R
11624 SUNOWA SPRINGS TRAIL
BRYCEVILLE, FL 32009 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: PEDRO R. NUNEZ

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NUNEZ, PEDRO R
Address: 8800 MOUNTAIN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: LA TORRE, LUIS
Address: 2844 LEXINGTON CT.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NUNEZ, PEDRO R
Address: 11624 SUNOWA SPRINGS TRAIL
City-St-Zip: BRYCEVILLE, FL 32009

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: PEDRO R NUNEZ

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date