2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051543

Entity Name: PREMIERE ROOFING INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 E TENNESSEE ST 3644 W SHAMROCK ST BACK SUITE A

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1325 E TENNESSEE ST 3644 W SHAMROCK ST BACK SUITE A

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 59-3664684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUGGS, GARY D

1325 E TENESSEE ST

BACK

SUGGS, GARY D

3644 W SHAMROCK ST

SUITE A

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 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: GARY D SUGGS 05/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: SUGGS, GARY D Name: SUGGS, GARY D

Address: 1325 E TENNESSEE ST - BACK Address: 3644 W SHAMROCK ST - STE A City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

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: GARY D SUGGS PST 05/02/2006