

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052978

Entity Name: ALL PRO ROOFING USA, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

8623 ALAFIA RIDGE RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

4415 CULBREATH ROAD
VALRICO, FL 33594 US

Current Mailing Address:

809 E BLOOMINGDALE AVE. #247
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 74-3090336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM H
8623 ALAFIA RIDGE RD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

EVANS, WILLIAM H
4415 CULBREATH ROAD
VALRICO, FL 33594 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: WILLIAM H EVANS

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, WILLIAM H
Address: 8623 ALAFIA RIDGE RD.
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, WILLIAM H
Address: 4415 CULBREATH ROAD
City-St-Zip: VALRICO, FL 33594 US

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: WILLIAM H EVANS

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date