

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063887

FILED
Aug 01, 2006
Secretary of State

Entity Name: ROOFING EQUIPMENT OF FLORIDA, INC.

Current Principal Place of Business:

418 PIEDMONT STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

418 PIEDMONT STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 56-2369462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNER, JAMES D
14716 HARTFORD RUN DRIVE
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRAUNER, JAMES D
Address: 14716 HARTFORD RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUNER, JAMES D
Address: 14716 HARTFORD RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: WHITTAKER, ANTHONY
Address: 418 PIEDMONT STREET
City-St-Zip: ORLANDO, FL 32806

Title: SEC () Change (X) Addition
Name: GRISSOM, LISA
Address: 418 PIEDMONT STREET
City-St-Zip: ORLANDO, FL 32806

Title: TREA () Change (X) Addition
Name: CARRILLO, MICHELLE S
Address: 6219 N LOIS AVENUE
City-St-Zip: TAMPA, FL 33614

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: JAMES D. BRAUNER

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date