2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116017

Entity Name: ALLEN ANDREWS ROOFING & SHEET METAL, INC.

FILED Jan 06, 2006 Secretary of State

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

1145 BRADENTON ROAD

1240 OAKWOOD AVENUE
DAYTONA BEACH, FL 32114

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1145 BRADENTON ROAD
DAYTONA BEACH, FL 32114
1240 OAKWOOD AVENUE
DAYTONA BEACH, FL 32114
DAYTONA BEACH, FL 32114

FEI Number: 20-0317910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDREWS, ALLEN

1145 BRADENTON ROAD

DAYTONA BEACH, FL 32114 US

ANDREWS, ALLEN
1240 OAKWOOD AVENUE
DAYTONA BEACH, FL 32114 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ANDREWS, ALLENName:ANDREWS, ALLENAddress:1145 BRADENTON ROADAddress:1240 OAKWOOD AVENUECity-St-Zip:DAYTONA BEACH, FL 32114City-St-Zip:DAYTONA BEACH, FL 32114

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: ALLEN ANDREWS D 01/06/2006