

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117799

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAPITAL ROOFING & SHEET METAL, INC.

Current Principal Place of Business:

2528 ANDALUSIA BLVD
UNIT 6
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

2528 ANDALUSIA BLVD
UNIT 6
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 26-0072585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, DUNCAN W
2528 ANDALUSIA BLVD
UNIT 6
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MIRANDA, GORDON
Address: 5432 SERENE LANE
City-St-Zip: ORLANDO, FL 32822

Title: DPST () Delete
Name: MUNROE, DUNCAN W
Address: 73 MANIZAKS AVENUE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNCAN W. MUNROE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date