

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123275

Entity Name: MICHAEL PAYETTE ROOFING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2060 NW 107 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9055 WILES ROAD
305
CORAL SPRINGS, FL 33067

Current Mailing Address:

2060 NW 107 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

9055 WILES ROAD
305
CORAL SPRINGS, FL 33067

FEI Number: 77-0612987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
ONE FINANCIAL PLAZA, STE 2020
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

REITANO, ANTHONY J
1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 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: ANTHONY J REITANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: PAYETTE, MICHAEL
Address: 2060 NW 107 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: PAYETTE, MICHAEL
Address: 2060 NW 107 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PAYETTE, MICHAEL
Address: 9055 WILES ROAD, #305
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T (X) Change () Addition
Name: PAYETTE, MICHAEL
Address: 9055 WILES ROAD, #305
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL PAYETTE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date