

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135758

Entity Name: THOMPSON ROOFING, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 1087
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 1087
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-1361112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RALPH J
18650 U.S. HWY 441
MT. DORA, FL 32757 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: PD () Delete
Name: THOMPSON, RALPH J
Address: PO BOX 1187
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, RALPH J
Address: PO BOX 1087
City-St-Zip: TAVARES, FL 32778

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: RALPH J. THOMPSON

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date