

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137486

Entity Name: DALE ROOP, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2540 HELMS RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

2009 N LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

2540 HELMS RD
WINTER HAVEN, FL 33884

New Mailing Address:

2009 N LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 56-2418097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOP, DALE
2540 HELMS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ROOP, DALE
2009 N LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROOP, DALE
Address: 2540 HELMS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: ROOP, RENEE C
Address: 2540 HELMS RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROOP, DALE
Address: 2009 N LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S (X) Change () Addition
Name: ROOP, RENEE C
Address: 2009 N LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: RENEE C. ROOP

S

01/17/2006

Electronic Signature of Signing Officer or Director

Date