

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028687

FILED
Apr 26, 2006
Secretary of State

Entity Name: DIVERSIFIED ROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

12725 WINDERMERE ISLES PL
WINDERMERE, FL 34786

New Principal Place of Business:

PO BOX 9787
FORT LAUDERDALE, FL 33312

Current Mailing Address:

12725 WINDERMERE ISLES PL
WINDERMERE, FL 34786

New Mailing Address:

PO BOX 9787
FORT LAUDERDALE, FL 33310

FEI Number: 43-2088284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RICHARD
12725 WINDERMERE ISLES PL
WINDERMERE, FL 34786 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: ROTH, RICHARD
Address: 12725 WINDERMERE ISLES PL
City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete
Name: JOHNSON, RODDREACUS
Address: PO BOX 770335
City-St-Zip: ORLANDO, FL 32877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, RICHARD
Address: PO BOX 9787
City-St-Zip: FORT LAUDERDALE, FL 33310

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: RICHARD ROTH

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date