2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000047001** 02-21-2006 90019 027 ***158.75 ROZZO ROOFING, INC. Principal Place of Business Mailing Address 226 N. SWINTON AVE. 226 N. SWINTON AVE. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 No Chg-P CR2E034 (11/05) 01232006 Applied For 4. FEI Number 20-0902859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROZZO, FRANK A". DO NOT WRITE 226 NORTH SWINTON AVE DELRAY BEACH, FL. 33444 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROZZO, FRANK A NAME STREET ADDRESS 226 N. SWINTON AVE. CITY-ST-ZIP DELRAY BEACH, FL 33444 STD TITLE NAME ROZZO, ELIZABETH R 226 N. SWINTON AVE. STREET ADDRESS CITY-ST-ZTP DELRAY BEACH, FL 33444 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Frank A. Rozzo

561-278-6079

2006 FOR PROFIT CORPORATION ATTACHMENT

DOCUMENT # P04000047001 1. Entity Name ROZZO ROOFING, INC.					6	
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DO NOT WRITE IN THIS SPA			ACE	FEI Number 20-0902859 Certificate of Statu		Applied For Not Applicable 75 Additional Required
	6. Name and Address of Current I RANK A 'H SWINTON AVE BEACH, FL 33444	Registered Agent		7	OT WRITE S SPACE	
3. The above the obligat	e named entity submits this statement for tions of registered agent. Signature, typed or brinted name or registered agent a		stered office or register		State of Florida. I am famili	iar with, and accep
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