

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058545

FILED
Jul 03, 2006
Secretary of State

Entity Name: BOYS ROOFING, INCORPORATED

Current Principal Place of Business:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-1109109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE #260
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WHITNEY, ANNETTE
736 BUOY RD
NORTH PALM BEACH, FL 33480 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: ANNETTE WHITNEY

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SMITH, STANLEY L
Address: 556 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D,VP () Delete
Name: WHITNEY, HUGH T
Address: 736 BUOY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SMITH, STANLEY L
Address: 2552 CONROY DR
City-St-Zip: NORTH PALM BEACH, FL 33403

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: HUGH WHITNEY

D,VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date