

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109422

Entity Name: ROOFS BY PALMER, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

3910 SW 60 PLACE
MIAMI, FL 33155

New Principal Place of Business:

10300 SUNSET DRIVE
470K
MIAMI, FL 33173

Current Mailing Address:

3910 SW 60 PLACE
MIAMI, FL 33155

New Mailing Address:

10300 SUNSET DRIVE
470K
MIAMI, FL 33173

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ROBERT N
3910 SW 60 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PALMER, ROBERT N
10300 SUNSET DRIVE
470K
MIAMI, FL 33173 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:

07/24/2006

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: P () Delete
Name: PALMER, ROBERT N
Address: 3910 SW 60 PL
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, ROBERT N
Address: 10300 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: ROBERT PALMER

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date