

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115562

FILED
Aug 29, 2006
Secretary of State

Entity Name: ORLANDO'S ROOF MASTER, INC.

Current Principal Place of Business:

4433 OAKHAM COURT
ORLANDO, FL 32818

New Principal Place of Business:

519 TEAKWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

4433 OAKHAM COURT
ORLANDO, FL 32818

New Mailing Address:

519 TEAKWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1469482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLLE, MIKE
4433 OAKHAM COURT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MEROLLE, MIKE M PRES.
519 TEAKWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714 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: MIKE M. MEROLLE

08/29/2006

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: MEROLLE, MIKE
Address: 4433 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEROLLE, MIKE M
Address: 519 TEAKWOOD DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MIKE M. MEROLLE

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date