

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125386

FILED
Apr 27, 2006
Secretary of State

Entity Name: ROOFING SOLUTIONS OF TAMPA, INC.

Current Principal Place of Business:

5330 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

8267 CAUSEWAY BLVD #E
TAMPA, FL 33619

Current Mailing Address:

5330 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Mailing Address:

8267 CAUSEWAY BLVD #E
TAMPA, FL 33619

FEI Number: 20-1652915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PAUL D
5330 CAUSEWAY BOULEVARD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GALLAGHER, PAUL D
8267 CAUSEWAY BLVD #E
TAMPA, FL 33619 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALLAGHER, PAUL D
Address: 5330 CAUSEWAY BOULEVARD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GALLAGHER, PAUL D
Address: 8267 CAUSEWAY BLVD #E
City-St-Zip: TAMPA, FL 33619

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: PAUL D. GALLAGHER

OWNE

04/27/2006

Electronic Signature of Signing Officer or Director

Date