

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130871

FILED
Apr 20, 2006
Secretary of State

Entity Name: ACCURATE ROOF SYSTEMS, INC.

Current Principal Place of Business:

1256 VINETREE DR.
BRANDON, FL 33510

New Principal Place of Business:

805 BAYOU VIEW DR.
BRANDON, FL 33510

Current Mailing Address:

1256 VINETREE DR.
BRANDON, FL 33510

New Mailing Address:

805 BAYOU VIEW DR.
BRANDON, FL 33510

FEI Number: 56-2480449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, TODD C
1256 VINETREE DR
BRANDON, FL, FL 33510 US

Name and Address of New Registered Agent:

RUPP, TODD C
805 BAYOU VIEW DR.
BRANDON, FL, FL 33510 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPP, TODD C
Address: 1256 VINETREE DR
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUPP, TODD C
Address: 805 BAYOU VIEW DR.
City-St-Zip: BRANDON, FL 33510 US

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: TODD RUPP

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date