

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137197

Entity Name: AMBATT ROOFING, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

13396 42ND RD NORTH  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

13396 42ND RD N  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

13396 42ND RD NORTH  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

1128 ROYAL PALM BEACH BLVD  
SUITE # 360  
ROYAL PALM BEACH, FL 33411

FEI Number: 27-0106018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JOHN R  
13396 42ND RD NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

DAVIS, BRENDA A  
13396 42ND RD NORTH  
ROYAL PALM BEACH, FL 33411 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: BRENDA A DAVIS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, JOHN R  
Address: 13396 42ND RD NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN R DAVIS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date