

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138521

FILED
Mar 21, 2006
Secretary of State

Entity Name: CHAMPION ROOFING & CONTRACTING, INC.

Current Principal Place of Business:

3504 MILL POOL CT.
ORLANDO, FL 32822

New Principal Place of Business:

4300 S. US HWY #1 SUITE 203-136
JUPITER, FL 32822

Current Mailing Address:

3504 MILL POOL CT.
ORLANDO, FL 32822

New Mailing Address:

4300 S. US HWY #1 SUITE 203-136
JUPITER, FL 32822

FEI Number: 20-1674588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THERESA
5005 N. KALIGA DR.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

WELLER, MARK
112 CITRUS TREE LANE
LONGWOOD, FL 32750 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: MARK WELLER

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAREL, BRENT A
Address: 3504 MILL POOL CT.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAREL, BRENT A
Address: 4300 S. US HWY #1 SUITE 203-136
City-St-Zip: JUPITER, FL 33477

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: BRENT CAREL

PD

03/21/2006

Electronic Signature of Signing Officer or Director

Date