

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141599

Entity Name: RITE TECH ROOFING, INC.

FILED
Jun 11, 2006
Secretary of State

Current Principal Place of Business:

6729 COLLEGE COURT
BUILDING 15, SUITE #102
DAVIE, FL 33317

New Principal Place of Business:

461 S.E. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

Current Mailing Address:

6729 COLLEGE COURT
BUILDING 15, SUITE #102
DAVIE, FL 33317

New Mailing Address:

461 S.E. WHITMORE DRIVE
PORT ST LUCIE, FL 34984

FEI Number: 65-0718208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: JEANTINOR, WISLY
Address: 6729 COLLEGE COURT, BLDG 15, # 102
City-St-Zip: DAVIE, FL 33317

Title: VPD () Delete
Name: JEANTINOR, ANEJE
Address: 6729 COLLEGE COURT, BLDG 15, # 102
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEANTINOR, WISLY
Address: 461 S.E. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VPD (X) Change () Addition
Name: JEANTINOR, ANEJE
Address: 461 S.E. WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: WISLY JEANTINOR

P

06/11/2006

Electronic Signature of Signing Officer or Director

Date