

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146253

Entity Name: BLACK DOG ROOFING, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3185 NEW YORK AVENUE
10
MELBOURNE, FL 32934 US

Current Mailing Address:

3185 NEW YORK AVENUE
10
MELBOURNE, FL 32934 US

New Principal Place of Business:

3185 NEW YORK AVENUE
STE. 10
MELBOURNE, FL 32934 US

New Mailing Address:

3185 NEW YORK AVENUE
STE. 10
MELBOURNE, FL 32934 US

FEI Number: 20-1787691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILEAU, EDWARD A
3185 NEW YORK AVENUE
10
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BOILEAU, EDWARD A
3185 NEW YORK AVENUE
STE. 10
MELBOURNE, FL 32934 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: EDWARD A. BOILEAU

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELDER, CHARLES S
Address: 3185 NEW YORK AVE., STE. 10
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: BOILEAU, EDWARD A
Address: 3185 NEW YORK AVE., STE. 10
City-St-Zip: MELBOURNE, FL 32934

Title: SEC () Change (X) Addition
Name: BOILEAU, JAN F
Address: 3185 NEW YORK AVE., STE 10
City-St-Zip: MELBOURNE, FL 32934

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: EDWARD A. BOILEAU

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date