2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148625

Entity Name: AAA ROOFING SPECIALISTS, INC.

FILED Sep 01, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2038 KAYLAS COURT 112 JOYELLE CIRCLE

ORLANDO, FL 32817 DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

2038 KAYLAS COURT PO BOX 354707

ORLANDO, FL 32817 PALM COAST, FL 32135

FEI Number: 27-0108371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUCCIONE, ANTHONY GUCCIONE, ANTHONY 112 JOYELLE CIRCLE 2038 KAYLAS COURT

ORLANDO, FL 32817 US DAYTONA BEACH, FL 32124 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: ANTHONY GUCCIONE 09/01/2005

> 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:

() Delete Title: (X) Change () Addition

GUCCIONE, ANTHONY GUCCIONE, ANTHONY Name: Name: 2038 KAYLAS COURT 112 JOYELLE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: DAYTONA BEACH, FL 32124

() Delete Title: Title: (X) Change () Addition

PUMA, NICHOLAS Name: Name: PUMA, NICHOLAS 2038 KAYLAS COURT Address: 112 JOYELLE CIRCLE Address: ORLANDO, FL 32817 DAYTONA BEACH, FL 32124 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY GUCCIONE PS 09/01/2005