

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151835

Entity Name: AAA ROOFING, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

5256 WELLINGTON PARK CIRCLE
APT A37
ORLANDO, FL 32839 US

New Principal Place of Business:

1007 SPRING MILL DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

5256 WELLINGTON PARK CIRCLE
APT A37
ORLANDO, FL 32839 US

New Mailing Address:

1007 SPRING MILL DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 20-1852928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDINGTON, RANDY
5256 WELLINGTON PARK CIRCLE
APT A37
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ADDINGTON, RANDY
1007 SPRING MILL DRIVE
WINTER GARDEN, FL 34787 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: RANDY ADDINGTON

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDINGTON, RANDY
Address: 5256 WELLINGTON PARK CIRCLE APT A37
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDINGTON, RANDY
Address: 1007 SPRING MILL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: RANDY ADDINGTON

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date