

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170770

Entity Name: WAYNE BAIN ROOFING, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

12091 SE 60 AVENUE
BELLEVIEW, FL 34420

New Principal Place of Business:

12091 SE 60 AVENUE ROAD
BELLEVIEW, FL 34420

Current Mailing Address:

12091 SE 60 AVENUE
BELLEVIEW, FL 34420

New Mailing Address:

12091 SE 60 AVENUE ROAD
BELLEVIEW, FL 34420

FEI Number: 20-1914397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIN, ALICIA N
Address: 12091 SE 60 AVENUE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIN, ALICIA N
Address: 12091 SE 60 AVENUE ROAD
City-St-Zip: BELLEVIEW, FL 34420

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: ALICIA N. BAIN

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date