

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171373

FILED
Jan 18, 2007
Secretary of State

Entity Name: ALL FLORIDA ROOF SYSTEMS, INC.

Current Principal Place of Business:

3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2054072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, CARL
3820 N.W. 10TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AARON, CARL
85 N. CONGRESS AVE
DELRAY BEACH, FL 33445 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AARON, CARL
Address: 3820 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: AARON, LORI
Address: 3820 N.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SAUNDERS, SAMUEL R
Address: 2603 26TH LANE
City-St-Zip: LAKE WORTH, FL 33463

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: CARL D. AARON

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date