

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001426

Entity Name: REWIS ROOFING CO., INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

625 25TH ST
W PALM BEACH, FL

New Principal Place of Business:

625 25TH ST
W PALM BEACH, FL 33407

Current Mailing Address:

625 25TH ST
W PALM BEACH, FL

New Mailing Address:

625 25TH ST
W PALM BEACH, FL 33407

FEI Number: 65-0074185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, SHIRLEY
625 25TH ST
W PALM BEACH, FL US

Name and Address of New Registered Agent:

LOTZ, SHIRLEY
625 25TH ST
W PALM BEACH, FL 33407 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REWIS, JERRY M
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL

Title: SD () Delete
Name: REWIS, JANET
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL

Title: VPD () Delete
Name: CREWS, ALEXANDER
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: REWIS, JERRY M
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL 33407

Title: SD (X) Change () Addition
Name: REWIS, JANET
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL 33407

Title: VPD (X) Change () Addition
Name: CREWS, ALEXANDER
Address: 625 25TH ST
City-St-Zip: W PALM BEACH, FL 33407

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: JERRY M. REWIS

PTD

01/25/2006

Electronic Signature of Signing Officer or Director

Date