

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003690

Entity Name: U.S. ROOFING SOLUTIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3101 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

2800 AURORA ROAD SUITE G
MELBOURNE, FL 32935

Current Mailing Address:

3101 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

2800 AURORA ROAD SUITE G
MELBOURNE, FL 32935

FEI Number: 20-2160474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TINO
3420 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: ROBERT C. HACKNEY

05/01/2006

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: DPS () Delete
Name: WOLFBAUER, KATHLEEN M
Address: 3101 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: VT () Delete
Name: WOLFBAUER, KENNETH P
Address: 3101 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WOLFBAUER, KATHLEEN M
Address: 2800 AURORA ROAD SUITE G
City-St-Zip: MELBOURNE, FL 32935

Title: VT (X) Change () Addition
Name: WOLFBAUER, KENNETH P
Address: 2800 AURORA ROAD SUITE G
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT C. HACKNEY

ATTY

05/01/2006

Electronic Signature of Signing Officer or Director

Date