

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009501

FILED
Mar 07, 2006
Secretary of State

Entity Name: WEATHERGUARD ROOFING, INC.

Current Principal Place of Business:

12189 US HIGHWAY 1, STE. 49
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3734 E INDUSTRIAL WAY
RIVERIA BEACH, FL 33404

Current Mailing Address:

12189 US HIGHWAY 1, STE. 49
NORTH PALM BEACH, FL 33408

New Mailing Address:

3734 E INDUSTRIAL WAY
RIVERIA BEACH, FL 33404

FEI Number: 20-2199084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, JARROD
12189 US HIGHWAY 1, STE. 49
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAAS, JARROD
3734 E INDUSTRIAL WAY
RIVERIA 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAS, JARROD
Address: 12189 US HIGHWAY 1, STE. 49
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Delete
Name: BAILEY, JACOB
Address: 78 SAND CREEK RD.
City-St-Zip: ALBANY, NY 12205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JARROD S HAAS

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date