

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011291

Entity Name: METAL ROOF AMERICA, INC.

FILED  
Mar 18, 2006  
Secretary of State

## Current Principal Place of Business:

522 HUNT CLUB BLVD. #311  
APOPKA, FL 32703 US

## Current Mailing Address:

522 HUNT CLUB BLVD. #311  
APOPKA, FL 32703 US

## New Principal Place of Business:

1251 SEMINOLA BLVD.  
SUITE 100  
CASSELBERRY, FL 32707 US

## New Mailing Address:

P.O. BOX 180902  
CASSELBERRY, FL 327180902 US

FEI Number: 04-3804361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPPONI, JOHN M  
522 HUNT CLUB BLVD. #311  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

CAPPONI, JOHN M VP  
1251 SEMINOLA BLVD., SUITE 100  
CASSELBERRY, FL 32707 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: JOHN M. CAPPONI

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRUG, PETER J  
Address: 522 HUNT CLUB BLVD. #311  
City-St-Zip: APOPKA, FL 32703 US

Title: VP ( ) Delete  
Name: CAPPONI, JOHN M  
Address: 522 HUNT CLUB BLVD. #311  
City-St-Zip: APOPKA, FL 32703 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KRUG, PETER J P  
Address: 1251 SEMINOLA BLVD., SUITE 100  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change ( ) Addition  
Name: CAPPONI, JOHN M VP  
Address: 1251 SEMINOLA BLVD., SUITE 100  
City-St-Zip: CASSELBERRY, FL 32707 US

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: JOHN M. CAPPONI

VP

03/18/2006

Electronic Signature of Signing Officer or Director

Date