

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011291

Entity Name: METAL ROOF AMERICA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1251 SEMINOLA BLVD.
SUITE 100
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 180902
CASSELBERRY, FL 327180902 US

New Principal Place of Business:

361 ANCHOR ROAD
SUITE 1009
CASSELBERRY, FL 32707 US

New Mailing Address:

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 P
1251 SEMINOLA BLVD., SUITE 100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAPPONI, JOHN M P
361 ANCHOR ROAD
SUITE 1009
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: _____

Electronic Signature of Registered Agent

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPPONI, JOHN M P & S/T
Address: 1251 SEMINOLA BLVD., SUITE 100
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: ROWLAND, JAMES S VP
Address: 1251 SEMINOLA BLVD., SUITE 100
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPONI, JOHN M P & S/T
Address: 361 ANCHOR ROAD., SUITE 1009
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: ROWLAND, JAMES S VP
Address: 361 ANCHOR ROAD., SUITE 1009
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

P

04/23/2008

Date