2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014598

Entity Name: COMPLETE ROOF MAINTENANCE, INC.

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11760 WILES ROAD 12375 W. SAMPLE ROAD

1-B SUITE C-9

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 12375 W. SAMPLE ROAD

85 SUITE C-9

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33065 US

FEI Number: 04-3804683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, THOMAS J
11262 NW 21 PLACE
PAUL, THOMAS J
12375 W. SAMPLE ROAD

CORAL SPRINGS, FL 33071 US SUITE C-9

CORAL SPRINGS, FL 33065 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: T PAUL 05/11/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PAUL, THOMAS J Name: PAUL, THOMAS J

Address: 11760 WILES ROAD Address: 12375 W. SAMPLE ROAD SUITE C-9
City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 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: T PAUL P 05/11/2007