

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016644

FILED
Aug 02, 2006
Secretary of State

Entity Name: WEATHER KING ROOFING INC

Current Principal Place of Business:

P O BOX 570036
ORLANDO, FL 32857

New Principal Place of Business:

1692 SW 7TH DRIVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P O BOX 570036
ORLANDO, FL 32857

New Mailing Address:

1692 SW 7TH DRIVE
POMPANO BEACH, FL 33060 US

FEI Number: 20-2270053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL FL US

Name and Address of New Registered Agent:

REYES, JUAN
1692 SW 7TH DRIVE
POMPANO BEACH, FL 33060 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: JUAN REYES

08/02/2006

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: P () Delete
Name: REYES, JUAN C
Address: P O BOX 570036
City-St-Zip: ORLANDO, FL 32857

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JUAN C
Address: 1692 SW 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP,S () Change (X) Addition
Name: PURCELL, RONALD R
Address: 504 AVCADO CR.
City-St-Zip: BRANDON, FL 33510 US

Title: D () Change (X) Addition
Name: REISINGER, STACY
Address: 6712 MARINA POINT, VILLAGE COURT
City-St-Zip: TAMPA, FL 33065 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: JUAN REYES

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date