

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030378

FILED
Nov 21, 2006
Secretary of State**Entity Name:** METAL MASTERS ROOFING, INC.**Current Principal Place of Business:**POST OFFICE BOX 53
OCALA, FL 34470**New Principal Place of Business:**POST OFFICE BOX 661
SUMMERFIELD, FL 34492**Current Mailing Address:**POST OFFICE BOX 53
OCALA, FL 34478**New Mailing Address:**POST OFFICE BOX 661
SUMMERFIELD, FL 34492**FEI Number:** 32-0141678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SLACK, CYNTHIA C
1919 NE JACKSONVILLE ROAD
SUITE 101
OCALA, FL 34470 US**Name and Address of New Registered Agent:**HOLLEY, WESLEY
6551 SE 169TH ST
SUMMERFIELD, FL 34492 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: WESLEY HOLLEY

11/21/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SLACK, MICHAEL J
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478**Title:** STD (X) Delete
Name: SLACK, CYNTHIA C
Address: POST OFFICE BOX 53
City-St-Zip: OCALA, FL 34478**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HOLLEY, WESLEY
Address: POST OFFICE BOX 661
City-St-Zip: SUMMERFIELD, FL 34492**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: WESLEY HOLLEY

PD

11/21/2006

Electronic Signature of Signing Officer or Director_____
Date