

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031202

FILED
Jun 26, 2006
Secretary of State

Entity Name: PATRIOT ROOFING INDUSTRIES, INC.

Current Principal Place of Business:

5923 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

2840 46TH AVENUE NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

5923 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

2840 46TH AVENUE NORTH
ST PETERSBURG, FL 33714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ELIHU H ESQ
509 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 337565607 US

Name and Address of New Registered Agent:

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

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: PT () Delete
Name: ALAMINA, MARCO
Address: 5923 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: VS () Delete
Name: GRENIER, MARCEL
Address: 5923 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHAUVIN, LEONA
Address: 284046TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP (X) Change () Addition
Name: ALAMINA, MARCO
Address: 284046TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: LEONA CHAUVIN

PS

06/26/2006

Electronic Signature of Signing Officer or Director

Date