

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032279

Entity Name: RMB ROOFING, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

916 FLORIDA AVENUE
COCOA, FL 32922 US

New Principal Place of Business:

914 KINGS POST RD
ROCKLEDGE, FL 32955 US

Current Mailing Address:

916 FLORIDA AVENUE
COCOA, FL 32922 US

New Mailing Address:

914 KINGS POST RD
ROCKLEDGE, FL 32955 US

FEI Number: 20-2495119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, RAUL
916 FLORIDA AVENUE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BARRIAL, RAUL JR
914 KINGS POST RD
ROCKLEDGE, FL 32955 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: RAUL BARRIAL

08/01/2006

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: PS () Delete
Name: BARRIAL, RAUL JR.
Address: 914 KINGS POST RD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VT () Delete
Name: BARRIAL, RAUL SR.
Address: 1565 PLUM AVE.
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL BARRIAL

PS

08/01/2006

Electronic Signature of Signing Officer or Director

Date