

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035664

FILED
Aug 01, 2006
Secretary of State**Entity Name:** SKYLINE ROOFING AND SHEET METAL, INC.**Current Principal Place of Business:**890 CARTER RD
SUITE 140
WINTER GARDEN, FL 34787 US**Current Mailing Address:**890 CARTER RD
SUITE 140
WINTER GARDEN, FL 34787 US**New Principal Place of Business:**902 CARTER RD
SUITE 270
WINTER GARDEN, FL 34787 US**New Mailing Address:**902 CARTER RD
SUITE 270
WINTER GARDEN, FL 34787 US**FEI Number:** 20-2496683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JENNER, MELVIN S
298 E. GENEVA ST
OCOE, FL 34761 US**Name and Address of New Registered Agent:**MOORE, JIM A
3605 NW 33RD WAY
FT LAUD, FL 33309 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: JIM MOORE

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/S () Delete
Name: JENNER, MELVIN S JR.
Address: 298 E. GENEVA STREET
City-St-Zip: OCOE, FL 34761 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/S (X) Change () Addition
Name: MOORE, JIM
Address: 3605 NW 33RD WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US**Title:** VP () Change (X) Addition
Name: JENNER, MELVIN
Address: 298 E GENEVA STREET
City-St-Zip: OCOE, FL 34761

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: JIM MOORE

P/S

08/01/2006

Electronic Signature of Signing Officer or Director

Date