

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036258

FILED
May 30, 2006
Secretary of State

Entity Name: FB ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

624 DOUGLAS AVE. #1412
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

113 RANDON TERR
LAKE MARY, FL 32746

Current Mailing Address:

624 DOUGLAS AVE. #1412
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

113 RANDON TERR
LAKE MARY, FL 32746

FEI Number: 20-0356630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER-BERKEN, MICHAEL
624 DOUGLAS AVE. #1412
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

FOWLER-BERKEN, MICHAEL
113 RANDON TERR
LAKE MARY, FL 32746 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:

05/30/2006

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: FOWLER-BERKEN, GWEN
Address: 624 DOUGLAS AVE. #1412
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: FOWLER-BERKEN, MICHAEL
Address: 624 DOUGLAS AVE. #1412
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER-BERKEN, GWEN
Address: 113 RANDON TERR
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: FOWLER-BERKEN, MICHAEL
Address: 113 RANDON TERR
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL FOWLER-BERKEN

VP

05/30/2006

Electronic Signature of Signing Officer or Director

Date