

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039672

FILED
Jan 16, 2007
Secretary of State

Entity Name: FRANCISCUS ROOFING OF FLORIDA INC.

Current Principal Place of Business:

1050 INNOVATION AVE
UNIT B-109
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1050 INNOVATION AVE
UNIT B-109
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 84-1672333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, DAVID L
9613 BAY HARBOR
#20
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MCNEAL, DAVID
9613 BAY HARBOR
#20
FORT MYERS, FL 33919 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: DAVID MCNEAL

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANCISCUS, LEE JR
Address: 33406 LIBERTY PARKWAY
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: DM () Delete
Name: MCNEAL, DAVID L
Address: 9673 BAY HARBOR #20
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCNEAL, DAVID L
Address: 9673 BAY HARBOR #20
City-St-Zip: FORT MYERS, FL 33919

Title: DM (X) Change () Addition
Name: FRANCISCUS, LEE JR
Address: 33406 LIBERTY PARKWAY
City-St-Zip: NORTH RIDGEVILLE, OH 44039

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: DAVID L. MCNEAL

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date