

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061394

FILED
Mar 30, 2006
Secretary of State

Entity Name: UNDER THE ROOF CONSTRUCTION, INC.

Current Principal Place of Business:

4475 HWY 92 WEST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4475 HWY 92 WEST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, LINDA
4475 HAY 92 WEST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BLACKBURN, LINDA
4475 HWY 92 WEST
PLANT CITY, FL 33563 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: _____

Electronic Signature of Registered Agent

03/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKBURN, LINDA
Address: 5301 FULWOOD DR.
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: MOON, ALAN
Address: 5301 FULWOOD
City-St-Zip: PLANT CITY, FL 33565

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: LINDA BLACKBURN

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date