

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075275

FILED
Jan 04, 2007
Secretary of State

Entity Name: ALL-PRO ROOFING AND SHEET METAL. INC.

Current Principal Place of Business:

5881 TOWN BAY DR.
#915
BOCA RATON, FL 33486 US

New Principal Place of Business:

21346 ST. ANDREWS BLVD.
SUITE 206
BOCA RATON, FL 33433 US

Current Mailing Address:

4600 N ROYAL ATLANTA DR.
#200
TUCKER, GA 30084 US

New Mailing Address:

FEI Number: 20-2888130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LARRY
5881 TOWN BAY DR.
#915
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MILLER, LARRY
21346 ST. ANDREWS BLVD.
SUITE 206
BOCA RATON, FL 33433 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

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MILLER, LARRY
Address: 5881 TOWN BAY DR.
City-St-Zip: BOCA RATON, FL 33486 US

Title: ST () Delete
Name: MILLER, LARRY
Address: 5881 TOWN BAY DR.
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MILLER, LARRY
Address: 21346 ST. ANDREWS BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST (X) Change () Addition
Name: MILLER, LARRY
Address: 21346 ST. ANDREWS BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33433 US

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: LARRY MILLER

Electronic Signature of Signing Officer or Director

PVD

01/04/2007

Date