

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103649

FILED
Sep 15, 2006
Secretary of State

Entity Name: CASTLE GUARD ROOFING INC.

Current Principal Place of Business:

505 BEACHLAND BLVD., SUITE 187
VERO BEACH, FL 32963

New Principal Place of Business:

1140 HOLLAND DR
STE 16
BOCA RATON, FL 33487 US

Current Mailing Address:

505 BEACHLAND BLVD., SUITE 187
VERO BEACH, FL 32963

New Mailing Address:

1140 HOLLAND DR
STE 16
BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

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: PVST () Delete
Name: FLANIGAN, PATRICK H
Address: 505 BEACHLAND BLVD., SUITE 187
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: FLANIGAN, PATRICK H
Address: 505 BEACHLAND BLVD., SUITE 187
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLANIGAN, PATRICK H MR
Address: 1140 HOLLAND DR STE 16
City-St-Zip: BOCA RATON, FL 33487

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: PATRICK H FLANIGAN

PVST

09/15/2006

Electronic Signature of Signing Officer or Director

Date