

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116182

FILED
Jan 21, 2006
Secretary of State

Entity Name: CUSTOM ROOFING & CONSTRUCTION, INC

Current Principal Place of Business:

1750 COMMODORE BLVD
2305
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1750 COMMODORE BLVD
2305
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 30-0330316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPEL, DIRK M
804 CAVALIER DR.
D
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KAPPEL, BRETT A
1750 COMMODORE BLVD
2305
COCOA BEACH, FL 32931 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: BRETT KAPPEL

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPPEL, DIRK M
Address: 804 CAVALIER DR. APT D
City-St-Zip: INDIALANTIC, FL 32903 US

Title: P () Delete
Name: KAPPEL, BRETT A
Address: 1750 COMMODORE BLVD. #2305
City-St-Zip: COCOA BEACH, FL 32931 US

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: BRETT KAPPEL

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date