

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126769

Entity Name: EPIC ROOFING, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

14503 Bammel North Houston
Suite #407
Houston, TX 77014

New Principal Place of Business:

Current Mailing Address:

14503 Bammel North Houston
Suite #407
Houston, TX 77014

New Mailing Address:

FEI Number: 20-3470250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID E
4871 Walden Circle
Orlando, FL 32811 US

Name and Address of New Registered Agent:

CREECH, ROBERT E
637 SW St Lucie Crescent
Stuart, FL 34994 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: ROBERT E CREECH

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, CARL V
Address: 16214 Kempton Park
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL V BOYER

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date