

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128447

FILED  
Aug 25, 2006  
Secretary of State

Entity Name: ACI ROOFING, INC.

**Current Principal Place of Business:**

3561 LAKESHORE DRIVE  
MT. DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

3561 LAKESHORE DRIVE  
MT. DORA, FL 32757

**New Mailing Address:**

FEI Number: 20-4389584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USHKO, PAUL  
402 SAN LEANDRO DR.  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

USHKO, PAUL  
3561 LAKESHORE DR.  
MOUNT DORA, FL 32757 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: PAUL USHKO

08/25/2006

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: P ( ) Delete  
Name: USHKO, PAUL  
Address: 402 SAN LEANDRO DRIVE  
City-St-Zip: CASSELBERRY, FL 32707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: USHKO, PAUL  
Address: 3561 LAKESHORE DR  
City-St-Zip: MOUNT DORA, FL 32757

Title: VP ( ) Change (X) Addition  
Name: USHKO, NEDRA  
Address: 3561 LAKESHORE DR.  
City-St-Zip: MOUNT DORA, FL 32757

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: PAUL USHKO

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date