

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# P05000128447

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
3561 LAKESHORE DR.
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

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

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

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 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

07/11/2007

Electronic Signature of Signing Officer or Director

Date