

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129439

Entity Name: SKYTEK ROOFING SYSTEMS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5824 115TH AVE N.
SUITE B
PINELLAS PARK, FL 33782

Current Mailing Address:

5824 115TH AVE N.
SUITE B
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782

New Mailing Address:

10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782 US

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

Name and Address of Current Registered Agent:

LAWSON, GLEN
5824 115TH AVE N.
SUITE B
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

LAWSON, GLEN
10410 66TH ST
SUITE #C-1
PINELLAS PARK, FL 33782 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, GLEN
Address: 5824 115TH AVE N., SUITE B
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DIR. () Delete
Name: ANTISDEL, SHANE
Address: 3859 MARINER DR.
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, GLEN
Address: 10410 66TH ST, SUITE #C-1
City-St-Zip: PINELLAS PARK, FL 33782 US

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: GLEN LAWSON

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date