

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139171

Entity Name: PREMIER TILE ROOFING, INC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3644 W SHAMROCK ST
TALLAHASSEE, FL 32309

New Principal Place of Business:

3644 W SHAMROCK ST
SUITE D
TALLAHASSEE, FL 32309

Current Mailing Address:

3644 W SHAMROCK ST
TALLAHASSEE, FL 32309

New Mailing Address:

3644 W SHAMROCK ST
SUITE D
TALLAHASSEE, FL 32309

FEI Number: 20-3597966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BRETT A
3644 W SHAMROCK ST
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WALKER, BRETT A
3644 W SHAMROCK ST
SUITE D
TALLAHASSEE, FL 32309 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 A WALKER

05/02/2006

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: MR () Delete
Name: WALKER, BRETT
Address: 3644 W SHAMROCK ST
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, BRETT
Address: 3644 W SHAMROCK ST - STE D
City-St-Zip: TALLAHASSEE, FL 32309 US

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 A WALKER

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date