2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 8:00 am Secretary of State **DOCUMENT # P05000146427** 02-23-2006 90010 015 ***150.00 **ECCOROOF & CONSTRUCTION INC** Principal Place of Business Mailing Address **86004000** 6824 HANGING MOSS ROAD 6824 HANGING MOSS ROAD ORLANDO, FL 32807 ORLANDO, FL 32807 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02122006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-3722698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS, ROD E 1407 PORTMOOR WAY Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when remissions) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 NTLE ☐ Defete IITLE ☐ Change ☐ Addition NAME VARGAS, ROD E NAME STREET ADDRESS 1407 PORTMOOR WAY STREET ADDRESS CITY-ST-7P WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Deleta THE Addition PARENT, CHRISTOPHER D NAME MALAS STREET ADDRESS **304 HAZELNUT STREET** STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-2P TITLE ☐ Delete TITLE ☐ Change Addition NAME THEORET, DENNIS R NAME STREET ADDRESS 2160 MELALEUCA DRIVE STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE 11111 Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TILE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7P

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZP

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