

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149260

Entity Name: ROOFGUARD INC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3361 FAIRLANE FARMS RD
W PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

3361 FAIRLANE FARMS RD
W PALM BEACH, FL 33414

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBENANTE, ANGELO
Address: 707 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SUESS, OLIVER
Address: 848 CARAWAY CT
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: LYNCH, BRENDAN
Address: 3361 FAIRLANE FARMS RD
City-St-Zip: W PALM BCH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: OLIVER SUESS

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date