

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154290

FILED
Feb 20, 2007
Secretary of State

Entity Name: COMPLETE HOME IMPROVEMENTS AND ROOFING INC.

Current Principal Place of Business:

7933 CATALINA CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

5105 NE 12 AVE
FT LAUDERDALE, FL 33334

Current Mailing Address:

6416 LANSDALE RD.
FORT WORTH, TX 76116

New Mailing Address:

5105 NE 12 AVE
OAKLAND PARK, FL 33334

FEI Number: 20-3831409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, KEITH
7933 CATALINA CIRCLE
TAMARAC, FL 76116 US

Name and Address of New Registered Agent:

EDWARDS, SHELBY
5105 NE 12 AVE
OAKLAND PARK, FL 33334 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: SHELBY EDWARDS

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODGERS, KEITH
Address: 6416 LANSDALE RD.
City-St-Zip: FORT WORTH, TX 76116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, RON
Address: 8117 N CLASSSEN BLVD STE A
City-St-Zip: OKLAHOMA CITY, OK 73114

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: RON MEYER

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date