

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154812

FILED
Mar 02, 2006
Secretary of State

Entity Name: ROOFING 'R' US SYSTEMS INC.

Current Principal Place of Business:

1161 E. ALTAMONTE DRIVE
SUITE 1029
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2726 SNOW GOOSE LANE
LAKE MARY, FL 32746

Current Mailing Address:

1161 E. ALTAMONTE DRIVE
SUITE 1029
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2726 SNOW GOOSE LANE
LAKE MARY, FL 32746

FEI Number: 20-3815663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ALEXANDER T
2726 SNOW GOOSE LANE
LAKE MARY, FL 32746 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: PARRA, ALEXANDER T
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: MACIAS, GUILLERMO JR
Address: 1407 PARROT WAY,
City-St-Zip: LONGWOOD, FL 32750

Title: M (X) Delete
Name: ORTIZ, LUISA F
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ORTIZ, LUISA F
Address: 2726 SNOW GOOSE LANE
City-St-Zip: LAKE MARY, FL 32746

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: ALEXANDER PARRA

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date