

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160545

Entity Name: TAYLOR-MADE ROOFING, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1329 SE VAN LOON TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1054 ALBANY COURT
NAPLES, FL 34105

Current Mailing Address:

1329 SE VAN LOON TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

1054 ALBANY COURT
NAPLES, FL 34105

FEI Number: 20-3924174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
1329 SE VAN LOON TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LAPENTA, CHRISTINE C
1054 ALBANY COURT
NAPLES, FL 34105 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: CHRSTINE C. LAPENTA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, MICHAEL
Address: 1329 SE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DST (X) Delete
Name: LAPENTA, CHRISTINE
Address: 1329 SE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPENTA, CHRISTINE C
Address: 1054 ALBANY COURT
City-St-Zip: NAPLES, FL 34105

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: CHRISTINE C. LAPENTA

DP

01/18/2006

Electronic Signature of Signing Officer or Director

Date