

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164987

Entity Name: AQUA PROOF ROOFING INC

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

2136 23RD AVE N  
ST PETERSBURG, FL 33713

## New Principal Place of Business:

7946 49TH AVE N  
ST PETERSBURG, FL 33709

## Current Mailing Address:

2136 23RD AVE N  
ST PETERSBURG, FL 33713

## New Mailing Address:

7946 49TH AVE N  
ST PETERSBURG, FL 33709

FEI Number: 03-0576348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNLOP, WILLIAM H JR  
2136 23RD AVE N  
ST PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

DUNLOP, WILLIAM H JR  
7946 49TH AVE N  
ST PETERSBURG, FL 33709 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUNLOP, WILLIAM H JR  
Address: 2136 23RD AVE N  
City-St-Zip: ST PETESBURG, FL 33713

Title: VP ( ) Delete  
Name: ROSE, MARY V  
Address: 2136 23RD AVE N  
City-St-Zip: ST PETERBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUNLOP, WILLIAM H JR  
Address: 7946 49TH AVE N  
City-St-Zip: ST PETESBURG, FL 33709

Title: VP (X) Change ( ) Addition  
Name: ROSE, MARY V  
Address: 7946 49TH AVE N  
City-St-Zip: ST PETERBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify 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: MARY ROSE

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date