

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031123

Entity Name: APPLIED ROOFING CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1324 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1324 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

New Mailing Address:

5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

FEI Number: 20-4416740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECCHIAROLI, FRANCES N
1324 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SECCHIAROLI, FRANCES N
5858 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 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: FRANCES SECCHIAROLI

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECCHIAROLI, GEORGE III
Address: 1324 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Delete
Name: SECCHIAROLI, FRANCES N
Address: 1324 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECCHIAROLI, GEORGE III
Address: 5858 EAGLE CAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: SECCHIAROLI, FRANCES N
Address: 5858 EAGLE CAY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: GEORGE SECCHIAROLI

MR

04/27/2007

Electronic Signature of Signing Officer or Director

Date