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FILED
Feb 23, 2007 8:00 am
Secretary of State

01-29-2007 90079 017 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000047184				
1. Entity Name NEEDHAM ROOF SYSTEMS, INC				
Principal Place of Business 4980 MONACO ST. SUITE F COMMERCE CITY, CO 80022		Mailing Address 4980 MONACO ST. SUITE F COMMERCE CITY, CO 80022		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	
01102007		Chg-P CR2E034 (12/06)		
4. FEI Number 20-4606490		Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>		58.75 Additional Fee Required		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
ELLROOT, BRENDA 2601 WELLS AVE SUITE 141 FERN PARK, FL 32730		Name Brenda K. Ellroot Street Address (P.O. Box Number (if Not Accessible)) 1428 E. Semoran Blvd #105 City Apopka FL Zip Code 32703		
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE <u>Brenda K. Ellroot</u>		DATE <u>1-10-07</u>		
FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P NEEDHAM, JOHN D 717 CHERRY STREET DENVER, CO 80220	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDHAM, JOHN D		NAME	
STREET ADDRESS	717 CHERRY STREET		STREET ADDRESS	
CITY - ST - ZIP	DENVER, CO 80220		CITY - ST - ZIP	
TITLE	VP NEEDHAM, JOHN D 717 CHERRY STREET DENVER, CO 80220	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDHAM, JOHN D		NAME	
STREET ADDRESS	717 CHERRY STREET		STREET ADDRESS	
CITY - ST - ZIP	DENVER, CO 80220		CITY - ST - ZIP	
TITLE	SEC NEEDHAM, JOHN D 717 CHERRY STREET DENVER, CO 80220	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDHAM, JOHN D		NAME	
STREET ADDRESS	717 CHERRY STREET		STREET ADDRESS	
CITY - ST - ZIP	DENVER, CO 80220		CITY - ST - ZIP	
TITLE	TRE NEEDHAM, JOHN D 717 CHERRY STREET DENVER, CO 80220	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDHAM, JOHN D		NAME	
STREET ADDRESS	717 CHERRY STREET		STREET ADDRESS	
CITY - ST - ZIP	DENVER, CO 80220		CITY - ST - ZIP	
TITLE	D NEEDHAM, REBECCA 717 CHERRY STREET DENVER, CO 80220	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEEDHAM, REBECCA		NAME	
STREET ADDRESS	717 CHERRY STREET		STREET ADDRESS	
CITY - ST - ZIP	DENVER, CO 80220		CITY - ST - ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY - ST - ZIP			CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				
SIGNATURE: <u>[Signature]</u>		DATE: <u>1-24-07</u> 303 333 76 63		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE		