


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90349 017 \*\*\*150.00

**DOCUMENT # P06000047184**

1. Entity Name  
**NEEDHAM ROOF SYSTEMS, INC**



Principal Place of Business      Mailing Address

**4980 MONACO ST.  
 SUITE F  
 COMMERCE CITY, CO 80022**


**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      Applied For  
 Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ELLRODT, BRENDA  
 2601 WELLS AVE  
 SUITE 141  
 FERN PARK, FL 32730**

7. Name and Address of New Registered Agent

Name **Brenda L. Ellrodt**

Street Address (P.O. Box Number is Not Acceptable)  
**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 *Brenda L. Ellrodt*      DATE 1-10-07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	NEEDHAM, JOHN D	
STREET ADDRESS	717 CHERRY STREET	
CITY-ST-ZIP	DENVER, CO 80220	
TITLE	VP	<input type="checkbox"/> Delete
NAME	NEEDHAM, JOHN D	
STREET ADDRESS	717 CHERRY STREET	
CITY-ST-ZIP	DENVER, CO 80220	
TITLE	SEC	<input type="checkbox"/> Delete
NAME	NEEDHAM, JOHN D	
STREET ADDRESS	717 CHERRY STREET	
CITY-ST-ZIP	DENVER, CO 80220	
TITLE	TRE	<input type="checkbox"/> Delete
NAME	NEEDHAM, JOHN D	
STREET ADDRESS	717 CHERRY STREET	
CITY-ST-ZIP	DENVER, CO 80220	
TITLE	D	<input type="checkbox"/> Delete
NAME	NEEDHAM, REBECCA	
STREET ADDRESS	717 CHERRY STREET	
CITY-ST-ZIP	DENVER, CO 80220	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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: *[Signature]*      Date 4-25-08      Daytime Phone # (303) 333-7663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR