

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049019

FILED
May 03, 2007
Secretary of State

Entity Name: ROOFING SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

8660 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8660 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 83-0454578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HEYER, DEBRA A
8569 PINES BLVD. STE. 212
PEMBROKE PINES, FL 33024 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: DEBRA A HEYER

05/03/2007

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: PD () Delete
Name: DELAGARZA, STEPHEN E
Address: 8660 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: TD () Delete
Name: DELAGARZA, STEPHEN
Address: 8660 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN ELIJAH DELAGARZA

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date