

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058088

FILED
Apr 27, 2007
Secretary of State

Entity Name: ROOF DESIGN CENTERS OF AMERICA, INC.

Current Principal Place of Business:

501 N. REO STREET
TAMPA, FL 33609

New Principal Place of Business:

4592 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762

Current Mailing Address:

501 N. REO STREET
TAMPA, FL 33609

New Mailing Address:

4592 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762

FEI Number: 20-5315990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, ROBERT H ESQ.
501 N. REO STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BONANNO, ROBERT H ESQ.
4592 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 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: ROBERT H. BONANNO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, WILLIAM
Address: 3035 TURTLE BROOK
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: KRETCHMAN, CHARLES E
Address: 7040 32 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S () Delete
Name: KRETCHMAN, CHARLES E
Address: 7040 32 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, WILLIAM
Address: 4592 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762

Title: T (X) Change () Addition
Name: KRETCHMAN, CHARLES E
Address: 4592 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762

Title: S (X) Change () Addition
Name: KRETCHMAN, CHARLES E
Address: 4592 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762

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: WILLIAM TAMAYO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date