

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064627

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Entity Name:** PRESTIGE METAL ROOF SUPPLY OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

2731 EXECUTIVE PK DR STE 4  
WESTIN, FL 33331

**New Principal Place of Business:**

2701 VISTA PARKWAY  
A5  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

2731 EXECUTIVE PK DR STE 4  
WESTIN, FL 33331

**New Mailing Address:**

2701 VISTA PARKWAY  
A5  
WEST PALM BEACH, FL 33411

FEI Number: 56-2585244

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  
WESTIN, FL 33331 US

**Name and Address of New Registered Agent:**

WALSH, MICHAEL W PRES  
2701 VISTA PARKWAY  
A5  
WEST PALM BEACH, FL 33411 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: MICHAEL W. WALSH

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: WALSH, MIKE  
Address: 2731 EXECUTIVE PK DR STE 4  
City-St-Zip: WESTIN, FL 33331

Title: CFO ( ) Delete  
Name: WALSH, MIKE  
Address: 2731 EXECUTIVE PK DR STE 4  
City-St-Zip: WESTIN, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: WALSH, MICHAEL W  
Address: 2701 WEST PALM BEACH SUITE A5  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFO (X) Change ( ) Addition  
Name: TARVARAN, ADOLPH  
Address: 2701 VISTA PARKWAY SUITE A5  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W. WALSH

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date