

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079162

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: ROOFING USA INC.

## Current Principal Place of Business:

3953 FORSYTH ROAD  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

3406 SW 26TH TERRACE  
C-10  
DANIA BEACH, FL 33312 US

## Current Mailing Address:

PO BOX 141075  
ORLANDO, FL 32814 US

## New Mailing Address:

3406 SW 26TH TERRACE  
C-10  
DANIA BEACH, FL 33312 US

FEI Number: 84-1725399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENSAY, BENJAMIN C  
3953 FORSYTH ROAD  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

MENSAY, BENJAMIN C  
3406 SW 26TH TERRACE  
C-10  
DANIA BEACH, FL 33312 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: BENJAMIN MENSAY

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENSAY, BENJAMIN C  
Address: 3953 FORSYTH ROAD  
City-St-Zip: WINTER PARK, FL 32792

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENSAY, BENJAMIN C  
Address: 3953 FORSYTH ROAD  
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP ( ) Change (X) Addition  
Name: BILLUPS, ALAN G  
Address: 7451 SW 19TH STREET  
City-St-Zip: PLANTATION, FL 33317 US

Title: TR ( ) Change (X) Addition  
Name: BILLUPS, TURNER F  
Address: 1506 SW 28TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC ( ) Change (X) Addition  
Name: BILLUPS, ADELITA K  
Address: 7451 SW 19TH STREET  
City-St-Zip: PLANTATION, FL 33317 US

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: ALAN G. BILLUPS

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date