

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 09, 2008
Secretary of State**

DOCUMENT# P06000079162

Entity Name: ROOFING USA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1633 DORRIS DR.
ORLANDO, FL 32807 US

Current Mailing Address:

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

New Mailing Address:

1633 DORRIS DR.
ORLANDO, FL 32807 US

FEI Number: 84-1725399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENSAY, BENJAMIN C
Address: 1633 DORRIS DR.
City-St-Zip: ORLANDO, FL 32807 US

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

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: ALAN BILLUPS

RA

04/09/2008

Electronic Signature of Signing Officer or Director

Date