

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101889

Entity Name: METAL TILE ROOFS, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

12935 VETERANS MEMORIAL DR.
HOUSTON, TX 77014

New Principal Place of Business:

3031 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

12935 VETERANS MEMORIAL DR.
HOUSTON, TX 77014

New Mailing Address:

3031 NW 28TH STREET
LAUDERDALE LAKES, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, WILLIAM
3031 NW 28TH STREET
LAUDERDAKE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FERGUSON, WILLIAM
Address: 12935 VETERANS MEMORIAL DR.
City-St-Zip: HOUSTON, TX 77014

Title: VP/T () Delete
Name: FERGUSON, WILLIAM
Address: 12935 VETERANS MEMORIAL DR.
City-St-Zip: HOUSTON, TX 77014

Title: S () Delete
Name: FERGUSON, WILLIAM
Address: 12935 VETERANS MEMORIAL DR.
City-St-Zip: HOUSTON, TX 77014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERGUSON, WILLIAM
Address: 3031 NW 28TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP/T (X) Change () Addition
Name: FERGUSON, WILLIAM
Address: 3031 NW 28TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S (X) Change () Addition
Name: FERGUSON, WILLIAM
Address: 3031 NW 28TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: WILLIAM E. FERGUSON

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01/30/2007

Electronic Signature of Signing Officer or Director

Date