

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111068

Entity Name: ARMOR SHIELD ROOFING INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

6431 BAYCLUB DR.
SUITE 2
FT. LAUDERDALE,, FL 33308

New Principal Place of Business:

Current Mailing Address:

1746 S. LALONDE
SUITE 1
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 20-5443191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONARA, FRANK G
6431 BAYCLUB DR.
SUITE 2
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIORDANO, PHILLIP
Address: 1746 S LALONDE
City-St-Zip: LOMBARD, IL 60148

Title: TREA () Delete
Name: GIORDANO, LINDA
Address: 1746 S LALONDE
City-St-Zip: LOMBARD, IL 60148

Title: OPER () Delete
Name: CARBONARA, FRANK
Address: 22462 N BERTHA LANE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP GIORDANO

PRES

05/06/2007

Electronic Signature of Signing Officer or Director

Date