

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117399

FILED
Apr 28, 2007
Secretary of State

Entity Name: FARRELL ROOFING SYSTEMS, INC.

Current Principal Place of Business:

10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 20-5544908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, STEPHEN
10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

FARRELL, STEPHEN J
10930 EARLHART DRIVE
NEW PORT RICHEY, FL 34654 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: STEPHEN J FARRELL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, STEPHEN
Address: 10930 EARLHART DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARRELL, STEPHEN J
Address: 10930 EARLHART DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: STEPHEN J FARRELL

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date