2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130697

Entity Name: ADVANCED METAL ROOFING INC

FILED Apr 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13827 NE 199TH STREET WALDO, FL 32694

Current Mailing Address: New Mailing Address:

13827 NE 199TH STREET WALDO, FL 32694

FEI Number: 20-5736999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GLOWTH, TROY 13827 NE 199 STREET WALDO, FL 32694 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: TROY GLOWTH 04/08/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

WALDO, FL 32694

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: GLOWTH, TROY D Name: Address: 13827 NE 199TH STREET Address:

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: TROY GLOWTH PRES 04/08/2007