2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000171

Entity Name: SPENCER ROOFING INC.

FILED Apr 13, 2006 Secretary of State

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

20824 NETTLETON ST. 265 HUNT PARK COVE ORLANDO, FL 32833 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

20824 NETTLETON ST. 265 HUNT PARK COVE ORLANDO, FL 32833 LONGWOOD, FL 32750

FEI Number: 59-3148920 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:

SPENCER, JOHNNY
20824 NETTLETON STREET
ORLANDO, FL 32833 US

BAIGENT, DAVID
265 HUNT PARK COVE
LONGWOOD, FL 32750 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: DAVID BAIGENT 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: BAIGENT, DAVID Name: BAIGENT, DAVID

 Name:
 BAIGENT, DAVID
 Name:
 BAIGENT, DAVID

 Address:
 5151 TARRAGONA DR
 Address:
 265 HUNT PARK COVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 LONGWOOD, FL 32750

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: DAVID BAIGENT MR 04/13/2006