

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013718

FILED
Feb 28, 2007
Secretary of State

Entity Name: BUCHANAN ROOFING, INC.

Current Principal Place of Business:

1621 N DIXIE HIGHWAY
SUITE #D
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1621 N DIXIE HIGHWAY
SUITE #D
POMPANO BEACH, FL 33060 US

New Mailing Address:

1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

FEI Number: 65-0378430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, FRANK
1621 N DIXIE HIGHWAY
D`
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BUCHANAN, FRANK
1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: FRANK BUCHANAN

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUCHANAN, FRANK S PRES
Address: 1621 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S BUCHANAN

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date