

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043414

FILED
May 05, 2006
Secretary of State

Entity Name: DOUG DUNNE ROOFING, INC.

Current Principal Place of Business:

22110 BEVERLY AVENUE N.E.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

126 BERRY STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

22110 BEVERLY AVENUE N.E.
PORT CHARLOTTE, FL 33952

New Mailing Address:

126 BERRY STREET
PUNTA GORDA, FL 33950

FEI Number: 65-0415728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, DOUGLAS J SR.
402 BEVERLY AVENUE N.E.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DOUGLAS, DUNNE SR
126 BERRY STREET
PUNTA GORDA, FL 33950 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: DOUGLAS DUNNE, SR

05/05/2006

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: P () Delete
Name: DUNNE SR., DOUGLAS J.
Address: 22110 BEVERLY AVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: SMITH, WILLIAM A
Address: 655 SISTINA STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: VP () Delete
Name: JONES, MARK JR
Address: 7579 HAWCHEY ST.
City-St-Zip: NP, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNNE, DOUGLAS SR
Address: 126 BERRY STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: SMITH, WILLIAM A
Address: 123 ALCORN
City-St-Zip: PORT CHARLOTTE, FL

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: DOUGLAS DUNNE, SR

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05/05/2006

Electronic Signature of Signing Officer or Director

Date