

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000023944

Entity Name: CORNELIS ROOFING, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

4668 HALIFAX DR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

4668 HALIFAX DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

4668 HALIFAX DR
PT ORANGE, FL 32127 US

New Mailing Address:

1909 S RIVERSIDE DR
8
EDGEWATER, FL 32141 US

FEI Number: 59-3231276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIS, TERRANCE J
4668 HALIFAX DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CORNELIS, TERRANCE J
1909 S RIVERSIDE DR
8
EDGEWATER, FL 32141 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:

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNELIS, TERRANCE J
Address: 4668 HALIFAX DR
City-St-Zip: PT ORANGE, FL 32127

Title: D () Delete
Name: CORNELIS, YVONNE
Address: 4668 HALIFAX DR
City-St-Zip: PT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNELIS, TERRANCE J
Address: 1909 S RIVERSIDE DR #8
City-St-Zip: EDGEWATER, FL 32141

Title: D (X) Change () Addition
Name: CORNELIS, YVONNE
Address: 1909 S RIVERSIDE DR #8
City-St-Zip: EDGEWATER, FL 32141

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: YVONNE CORNELIS

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date