2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023944

Entity Name: CORNELIS ROOFING, INC.

FILED Feb 20, 2007 Secretary of State

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

4668 HALIFAX DRIVE

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

1909 S RIVERSIDE DR PO BOX 291774

PORT ORANGE, FL 32129

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: Name and Address of New Registered Agent:

CORNELIS, TERRANCE J 1909 S RIVERSIDE DR

edgewater, FL 32141 US

CORNELIS, TERRANCE J 4668 HALIFAX DRIVE PORT ORANGE, FL 32127 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: 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CORNELIS, TERRANCE J CORNELIS, TERRANCE J Name: Name: 1909 S RIVERSIDE DR #8 4668 HALIFAX DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete Title: VSTD (X) Change () Addition

 Name:
 CORNELIS, YVONNE
 Name:
 CORNELIS, YVONNE

 Address:
 1909 S RIVERSIDE DR #8
 Address:
 4668 HALIFAX DRIVE

 City-St-Zip:
 EDGEWATER, FL 32141
 City-St-Zip:
 PORT ORANGE, FL 32127

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 VSTD 02/20/2007