

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033941

Entity Name: SUNCREST ROOF SERVICES, INC.

FILED
Dec 23, 2006
Secretary of State

Current Principal Place of Business:

364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3241689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, V J
364 SHAMROCK ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOLANA, V J
Address: 364 SHAMROCK ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD () Delete
Name: WERNER, BRENT
Address: 848 PALERMO ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD () Delete
Name: WARD, JAMES
Address: 221 BARCO STREET
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SOLANA, DAVID S
Address: 2900 CR 214 LOT 75 & 76
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD (X) Change () Addition
Name: TEDDER, WAYNE
Address: 2900 CR 214 LOT 75 & 76
City-St-Zip: ST AUGUSTINE, FL 32084

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: VJ SOLANA

PTD

12/23/2006

Electronic Signature of Signing Officer or Director

Date