

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045392

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROOF TECH SALES CORPORATION

Current Principal Place of Business:

15741 TURNBERRY DR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15741 TURNBERRY DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0499127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES GORY
15741 TURNBERRY DR
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STURDY, DAVID I
Address: 10031 PINES BLVD., SUITE 211
City-St-Zip: PEMBROKE PINES, FL

Title: VPT () Delete
Name: GORY, LESLIE
Address: 15741 TURNBERRY DRIVE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STURDY, DAVID I
Address: 11690 STRANK WAY
City-St-Zip: HOLLYWOOD, FL 33026

Title: VPT (X) Change () Addition
Name: GORY, LESLIE
Address: 15741 TURNBERRY DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: LES GORY

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date