

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022090

Entity Name: STEVE'S ROOFING, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3791 NE 11TH AVENUE
SUITE 5
POMPANO BEACH, FL 33064

Current Mailing Address:

3791 NE 11TH AVENUE
SUITE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064

New Mailing Address:

750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064

FEI Number: 65-0568744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, STEVEN
3791 NE 11TH AVENUE
SUITE 5
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KOENKE, STEVEN
750 EAST SAMPLE ROAD
BLDG-4 BAY-9
POMPANO BEACH, FL 33064 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: STEVEN KOENKE

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOENKE, STEVEN
Address: 66 SOUTH SEWALLS POINT RD
City-St-Zip: STUART, FL 34996

Title: VP (X) Delete
Name: STEWART, MELVIN
Address: 3400 CHARLESTON BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: CALVERT, EDDIE
Address: 1573 NE 31 STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN KOENKE

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date