

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026795

Entity Name: TOP CAT ROOFING, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

121 PELICAN DR NE
PALM BAY, FL 32907

New Principal Place of Business:

121 PELICAN DRIVE NE
PALM BAY, FL 329071230 US

Current Mailing Address:

121 PELICAN DR NE
PALM BAY, FL 32907

New Mailing Address:

121 PELICAN DRIVE NE
PALM BAY, FL 329071230 US

FEI Number: 59-3365875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: P () Delete
Name: LEHMAN, RICHARD D
Address: 121 PELICAN DRIVE NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: LEHMAN, DOMINIQUE
Address: 121 PELICAN DR NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMAN, RICHARD D
Address: 121 PELICAN DRIVE NE
City-St-Zip: PALM BAY, FL 329071230 US

Title: VP (X) Change () Addition
Name: LEHMAN, DOMINIQUE
Address: 121 PELICAN DRIVE NE
City-St-Zip: PALM BAY, FL 329071230 US

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: FRANK BRUNN

RA

01/12/2006

Electronic Signature of Signing Officer or Director

Date