

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046578

Entity Name: BEBEE ROOFING, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4644 DELEON ST.
I-253
FORT MYERS, FL 33907

New Principal Place of Business:

12600 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

PO BOX 07316
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1072847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEBEE, STEVE
4644 DELEON ST.
I-253
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BEBEE, STEVE
12600 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 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: STEPHEN W. BEBEE

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEBEE, STEVE
Address: 4644 DELEON ST.
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: SLOAN, RAY SR.
Address: 426 CACTUS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEBEE, STEVE
Address: 12600 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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

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: WALTER RAY SLOAN

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date