

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005929

Entity Name: SOUTHERN TILE ROOFING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

20719 HWY 3315
FREEPORT, FL 32439

New Principal Place of Business:

10005 HIGHWAY 98
SUITE C
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 1555
DESTIN, FL 32540

New Mailing Address:

P.O. BOX 6669
DESTIN, FL 32550

FEI Number: 59-3357686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, TIM L
301 EAST HICKORY AVENUE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HOHNADELL, GALE R
10005 HIGHWAY 98 SUITE C
DESTIN, FL 32550 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: GALE R HOHNADELL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOHNADELL, GALE R
Address: 1267 HWY 98 WEST STE 2173
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOHNADELL, GALE R
Address: 10005 HIGHWAY 98 SUITE C
City-St-Zip: DESTIN, FL 32550

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: GALE R HOHNADELL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date