2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068227

Entity Name: BAY SHORE ROOFING CO.

FILED Aug 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2514 W. KANSAS AVE. # C TAMPA, FL 33629 **New Mailing Address: Current Mailing Address:** 2514 W. KANSAS AVE. TAMPA, FL 33629 FEI Number: 59-3397607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EWERS, EDWARD H 2514 W. KANSAS AVE. TAMPA, FL 33629 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition EWERS, EDWARD H Name: Name: EWERS, EDWARD H 2514 W. KANSAS AVE., #C 2514 W. KANSAS AVE., #C Address: Address: TAMPA, FL 33629 TAMPA, FL 33629 City-St-Zip: City-St-Zip: VSD Title: Title: () Delete (X) Change () Addition Name: EWERS, EDWARD Name: EWERS. EDWARD 2514 W KANSAS AVE, # C 2514 W KANSAS AVE, # C Address: Address: TAMPA, FL 33629 TAMPA, FL 33629 City-St-Zip: City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition WOLFF, CHRISTOPHER Name: Name: 2514 W KANSAS AVE # C Address Address: City-St-Zip: City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: **TRES** () Change (X) Addition PEIRANO, DAVID Name: Name: Address: Address: 2514 W KANSAS AVE # C City-St-Zip: City-St-Zip: TAMPA, FL 33629

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: EDWARD EWERS P 08/16/2006