2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078658

Entity Name: CENTURY ROOFING, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14480 SW 16ST 4252 DAVIE RD

DAVIE, FL 33325 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

14480 SW 16ST 4252 DAVIE RD

DAVIE, FL 33325 US DAVIE, FL 33314 US

FEI Number: 65-0696230 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:

STEELE, BARBARA

14480 SW 16ST

DAVIE, FL 33325 US

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: PAUL SMITH, VP. 07/05/2006

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:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STEELE, BARBARA M PRESIDE
 Name:
 STEELE, BARBARA M

 Address:
 14480 SW 16ST
 Address:
 14480 SW 16ST

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325 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: BARBARA M STEELE P 07/05/2006