

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094951

FILED
Aug 29, 2006
Secretary of State

Entity Name: D & W ROOFING ENTERPRISES, INC.

Current Principal Place of Business:

1684 CYPRESS AVENUE, #12
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1435 NE MALIBU CIR
102
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3411516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, DENNIS D
1435 NE MALIBU CIR # 102
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORPE, DENNIS D
Address: 1435 NE MALIBU CIR #102
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: WHITE, EFREM Z
Address: 1684 CYPRESS AVENUE, #12
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: WHITE, EFREM Z
Address: 1684 CYPRESS AVENUE, #12
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Delete
Name: THORPE, DENNIS D
Address: 1435 NE MALIBU CIRCLE, #102
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HARDER-THORPE, DEBORAH
Address: 1435 MALIBU CIR NE #102
City-St-Zip: PALM BAY, FL 32905

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

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: DENNIS THORPE

D

08/29/2006

Electronic Signature of Signing Officer or Director

_____ Date