

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000103965

Entity Name: PARADISE ROOFING, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

264-WARFIELD AVE S # 4
VENICE, FL 34285

New Principal Place of Business:

264-WARFIELD AVE S. # 4
VENICE, FL 34285

Current Mailing Address:

264-WARFIELD AVE S # 4
VENICE, FL 34285

New Mailing Address:

264-WARFIELD AVE S. # 4
VENICE, FL 34285

FEI Number: 65-0723092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIS, GRANT
264-WARFIELD AVE S # 4
VENICE, FL 34285 US

Name and Address of New Registered Agent:

COLLIS, GRANT
7622 HEYWARD CIRCLE
BRADENTON, FL 34201 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: GRANT COLLIS

05/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLIS, GRANT
Address: 264-WARFIELD AVE S # 4
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Delete
Name: ACKERLAND, BRYAN
Address: 264-WARFIELD AVE S # 4
City-St-Zip: VENICE, FL 34285 US

Title: SEC (X) Delete
Name: COLLIS, TRACY SEC
Address: 264-WARFIELD AVE S # 4
City-St-Zip: VENICE, FL 34285 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLIS, GRANT VP,S,T
Address: 264 WARFIELD AVE S. #4
City-St-Zip: VENICE, FL 34285

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

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: GRANT COLLIS

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date