2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000069289

Entity Name: WRIGHTS WAY ROOFING, INC.

FILED Dec 20, 2007 Secretary of State

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

16 SOUTHWEST 8TH COURT DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

16 SOUTHWEST 8TH COURT DELRAY BEACH, FL 33444

FEI Number: 65-0777872 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:

WRIGHT, ZARUS SR 16 SOUTHWEST 8TH COURT DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WRIGHT, ZARUS SR WRIGHT, ZARUS SR

Address: 16 SW 8TH CT Address: 16 SOUTHWEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete Title: () Change () Addition

 Name:
 WRIGHT, HERMAN
 Name:

 Address:
 1990 NE 1ST LANE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

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

 Name:
 BUTLER, LEONARD
 Name:
 WRIGHT, ZARUS JR

 Address:
 816 PAR CIRCLE
 Address:
 201 SW 9 ST

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: (X) Change () Addition WRIGHT, CHRISTINE B WRIGHT, CHRISTINE B Name: Name: Address: 3454 STONLER ROAD Address: 16 SOUTHWEST 8TH COURT City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32303 DELRAY BEACH, FL 33445

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

 Name:
 WRIGHT, ZARUS ST
 Name:

 Address:
 16 SW 8TH COURT
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZARUS WRIGHT SR P 12/20/2007

Electronic Signature of Signing Officer or Director

Date