

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007318

FILED
Jan 13, 2006
Secretary of State

Entity Name: ROBERTS - RESIDENTIAL RENOVATIONS INC.

Current Principal Place of Business:

13133 FILLY CT.
WINDERMERE, FL 34786

New Principal Place of Business:

22902 LAKE SENECA ROAD
EUSTIS, FL 32736

Current Mailing Address:

13133 FILLY CT.
WINDERMERE, FL 34786

New Mailing Address:

22902 LAKE SENECA ROAD
EUSTIS, FL 32736

FEI Number: 59-3489188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES A
13133 FILLY CT.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ROBERTS, JAMES A
22902 LAKE SENECA ROAD
EUSTIS, FL 32739 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JAMES A
Address: 13133 FILLY CT.
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: ROBERTS, ALLYSON W
Address: 13133 FILLY CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JAMES A
Address: 22902 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

Title: S (X) Change () Addition
Name: ROBERTS, ALLYSON W
Address: 22902 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

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: ALLYSON W. ROBERTS

S

01/13/2006

Electronic Signature of Signing Officer or Director

Date