

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007926

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: ROOF MANAGEMENT TECHNOLOGIES OF FLORIDA, INC.

## Current Principal Place of Business:

13703 17TH ST  
DADE CITY, FL 33525

## New Principal Place of Business:

## Current Mailing Address:

13703 17TH ST  
DADE CITY, FL 33525

## New Mailing Address:

FEI Number: 59-3483353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, KATHERINE  
30338 DEER RUN  
DADE CITY, FL 33523 US

## Name and Address of New Registered Agent:

ALLEN, KATHERINE  
13703 17TH ST  
DADE CITY, FL 33525 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: KATHERINE ALLEN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ALLEN, KATHERINE  
Address: 30338 DEER RUN  
City-St-Zip: DADE CITY, FL 33523

Title: PD ( ) Delete  
Name: ALLEN, C. RICHARD  
Address: 30338 DEER RUN  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: MANN, LESTER H  
Address: 30338 DEER RUN  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: ALLEN, C. TIMOTHY  
Address: 30338 DEER RUN  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: HARDMAN, EMILY A  
Address: 5602 GOLDFISH STREET  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ALLEN, KATHERINE  
Address: 13703 17TH ST  
City-St-Zip: DADE CITY, FL 33525

Title: PD (X) Change ( ) Addition  
Name: ALLEN, C. RICHARD  
Address: 13703 17TH ST  
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change ( ) Addition  
Name: MANN, LESTER H  
Address: 13703 17TH ST  
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change ( ) Addition  
Name: ALLEN, C. TIMOTHY  
Address: 13703 17TH ST  
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Change ( ) Addition  
Name: HARDMAN, EMILY A  
Address: 13703 17TH ST  
City-St-Zip: DADE CITY, FL 33525

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: C. RICHARD ALLEN

DP

03/13/2007

Electronic Signature of Signing Officer or Director

Date