

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014025

Entity Name: RAIN-TITE ROOFING, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

1077 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

4302 BLONIGEN AVENUE
ORLANDO, FL 32812 US

Current Mailing Address:

2113 VENETIAN WAY
WINTER PARK, FL 32789

New Mailing Address:

4302 BLONIGEN AVENUE
ORLANDO, FL 32812 US

FEI Number: 59-3702586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIRAN, JOSEPH
1077 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SIDES, RANDAL E PRES
4302 BLONIGEN AVENUE
ORLANDO, FL 32812 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: RANDAL E SIDES

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEIRAN, JOSEPH
Address: 2113 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDES, RANDAL E PRES
Address: 4302 BLONIGEN AVENUE
City-St-Zip: ORLANDO, FL 32812

Title: VP/S () Change (X) Addition
Name: SIDES, DENISE VP
Address: 4302 BLONIGEN AVENUE
City-St-Zip: ORLANDO, FL 32812

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: RANDAL E. SIDES

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date