

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018428

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: ROOF TILE SPECIALISTS, INC. - WEST PALM

## Current Principal Place of Business:

819 S. FEDERAL HIGHWAY  
SUITE 300  
STUART, FL 34994

## New Principal Place of Business:

50 KINDRED STREET  
SUITE 107  
STUART, FL 34994

## Current Mailing Address:

819 S. FEDERAL HIGHWAY  
SUITE 300  
STUART, FL 34994

## New Mailing Address:

88 KEARNY STREET,  
SUITE 1818  
SAN FRANCISCO, CA 94108

FEI Number: 65-0898382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUMMO, ROSEMARIE  
819 S. FEDERAL HIGHWAY  
SUITE 300  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

ELLIOTT, JAMES  
50 KINDRED STREET  
SUITE 107  
STUART, FL 34994 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: JAMES ELLIOTT

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOVY, ERIC  
Address: 819 S. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: STUART, FL 34994

Title: ST ( ) Delete  
Name: CEDENO, OMAR  
Address: 819 S. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete  
Name: METCALF, JOHN  
Address: 819 S. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: STUART, FL 34994

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PETERSEN, JAMES  
Address: 50 KINDRED STREET, SUITE 107  
City-St-Zip: STUART, FL 34994

Title: VP (X) Change ( ) Addition  
Name: VAN BEEK, DAVID  
Address: 50 KINDRED STREET, SUITE 107  
City-St-Zip: STUART, FL 34994

Title: TREA (X) Change ( ) Addition  
Name: VAN BEEK, DAVID  
Address: 50 KINDRED STREET, SUITE 107  
City-St-Zip: STUART, FL 34994

Title: D ( ) Change (X) Addition  
Name: HARRIS, DAVID  
Address: 50 KINDRED STREET, SUITE 107  
City-St-Zip: STUART, FL 34994

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: DAVID VAN BEEK

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date