

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028461

FILED
May 18, 2007
Secretary of State

Entity Name: CASTER ROOFING SERVICES, INC.

Current Principal Place of Business:

2725 GREGORY AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

2725 GREGORY AVENUE
TITUSVILLE, FL 32796

Current Mailing Address:

2725 GREGORY AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

2725 GREGORY AVENUE
TITUSVILLE, FL 32796

FEI Number: 59-3571996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTER, DAVID
2725 GREGORY AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

CASTER, DAVID
2725 GREGORY AVENUE
TITUSVILLE, FL 32796 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:

05/18/2007

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: D () Delete
Name: CASTER, DAVID
Address: 2725 GREGORY AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: DEMELLO, JOHN P
Address: 2600 MERRY LANE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID R CASTER

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date