

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043344

Entity Name: IMPACT ROOFING, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

931 W. 15TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

931 W. 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0920544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN AIME PIERRE, CARLINE
931 W. 15TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIEN-AIME PIERRE, CARLINE
Address: 931 W. 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete
Name: DURANDIS, MARIE
Address: 1826 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: LABIDOU, LOUIS
Address: 2523 NW 49TH TERR.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CARLINE BIEN-AIME PIERRE

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date