

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107787

FILED
Jan 11, 2006
Secretary of State

Entity Name: ROOFS BY RAINY DAY INC.

Current Principal Place of Business:

460 13 AVENUE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

8955 ANTIQUA DR
LARGO, FL 33777

Current Mailing Address:

460 13 AVENUE
SAINT PETERSBURG, FL 33701

New Mailing Address:

8955 ANTIGUA DR
LARGO, FL 33777

FEI Number: 59-3611632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DUANE B
460 13 AVENUE N 3
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RICHARDSON, DUANE B
8955 ANTIGUA DR
LARGO, FL 33777 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: DUANE B RICHARDSON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, DUANE B
Address: 460 13 AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, DUANE B
Address: 8955 ANTIQUA DR
City-St-Zip: LARGO, FL 33777

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: DUANE B RICHARDSON

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date