

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28073

Entity Name: MBP ROOFING, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

851 S. DEERFIELD AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

715 NE 5TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 2267
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0249384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J.
110 SE 6TH ST
REPUBLIC TOWER- 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DPV () Delete
Name: PETERSON, CAROLE,
Address: 851 S DEERFIELD AVE.
City-St-Zip: DEERFIELD BEACH, FL

Title: ST () Delete
Name: PETERSON, CAROLE,
Address: 851 S DEERFIELD AVE.
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: PETERSON, CAROLE,
Address: 715 NE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL

Title: ST (X) Change () Addition
Name: PETERSON, CAROLE,
Address: 715 N.E. 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: CAROLE A. PETERSON

DPV

04/30/2006

Electronic Signature of Signing Officer or Director

Date