

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28073

Entity Name: MBP ROOFING, INC.

FILED  
Aug 26, 2008  
Secretary of State

## Current Principal Place of Business:

715 NE 5TH AVENUE  
POMPAÑO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1733  
HAYDEN, ID 83835

## New Mailing Address:

P.O. BOX 3625  
COEUR D'ALENE, ID 83816

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

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: DPV ( ) Delete  
Name: PETERSON, CAROLE,  
Address: 715 NE 5TH AVENUE  
City-St-Zip: POMPAÑO BEACH, FL

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

## 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: CAROLE A. PETERSON

DPV

08/26/2008

Electronic Signature of Signing Officer or Director

Date