

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76524

FILED
Apr 29, 2007
Secretary of State

Entity Name: SUNSTATE ROOFING COMPANY, INC.

Current Principal Place of Business:

4811 110TH TERR. N.
CLEARWATER, FL 33762

New Principal Place of Business:

10975 49TH. ST. NORTH
STE 10
CLEARWATER, FL 33762

Current Mailing Address:

4811 110TH TERR. N.
CLEARWATER, FL 34622

New Mailing Address:

10975 49TH. ST. NORTH
STE 10
CLEARWATER, FL 33762

FEI Number: 59-3090494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISENBAKER, ROBERT S
17470 FT DADE AVE
BROOKSVILLE, FL 34601 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: P () Delete
Name: WISENBAKER, ROBERT S
Address: 17470 FT DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISENBAKER, ROBERT S
Address: 17470 FT DADE AVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: ROBERT S. WISENBAKER

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date