

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146728

Entity Name: I.C.S. ROOFING, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

6500 N. PRESTON RD.
STE. 201
FRISCO, TX 75034

Current Mailing Address:

101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547

New Mailing Address:

6500 N PRESTON RD.
201
FRISCO, TX 75034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TONYA
101 LOVEJOY RD.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SIMPSON, TONYA
2825 WINNERS CIR
NAVARRE, FL 32566 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: _____ 05/02/2006
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: D () Delete
Name: SIMPSON, TONYA
Address: 101 LOVEJOY RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMPSON, TONYA
Address: 2825 WINNERS CIR
City-St-Zip: NAVARRE, FL 32566

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: TONYA SIMPSON PRES 05/02/2006
Electronic Signature of Signing Officer or Director Date