

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095314

FILED
Jun 06, 2006
Secretary of State

Entity Name: Z-ROOFING, INC.

Current Principal Place of Business:

2524 W 3RD AVE
HIALEAH, FL 33010

New Principal Place of Business:

2525 W 3RD CT
HIALEAH, FL 33010

Current Mailing Address:

2524 W 3RD AVE
HIALEAH, FL 33010

New Mailing Address:

2525 W 3RD CT
HIALEAH, FL 33010

FEI Number: 20-3348851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, AGUSTIN
2524 W 3RD AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

EXPOSITO, AGUSTIN
2525 W 3RD CT
HIALEAH, FL 33010 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: AGUSTIN EXPOSITO

06/06/2006

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: PSD () Delete
Name: EXPOSITO, AGUSTIN
Address: 2524 W 3RD AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EXPOSITO, AGUSTIN
Address: 2525 W 3RD CT
City-St-Zip: HIALEAH, FL 33010

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: AGUSTIN EXPOSITO

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date