

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053235

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMERICAN ROOFING ENTERPRISES, INC.

Current Principal Place of Business:

9900 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

12260 SW 47 ST
MIAMI, FL 33175

Current Mailing Address:

9900 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

12260 SW 47 ST
MIAMI, FL 33175

FEI Number: 65-0844171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, FRANK
9900 SW 40TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FONSECA, FRANK
12260 SW 47 ST
MIAMI, FL 33175 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: FRANK FONSECA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, FRANK
Address: 9900 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: FONSECA, FRANK
Address: 9900 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, FRANK
Address: 12260 SW 47
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: FONSECA, FRANK
Address: 12260 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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: FRANK FONSECA

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date