2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509934

Entity Name: SEGARRA ROOFING, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4603 NW 37TH AVENUE 7175 W 4TH CT

MIAMI, FL 33142 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

7175 W 4TH COURT 7175 W 4TH COURT

HIALEAH, FL 33014 HIALEAH, FL 33014 US

FEI Number: 59-1714336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGARRA, MANUEL SEGARRA, MANUEL 7175 W 4TH COURT 7175 W 4TH COURT HIALEAH, FL 33014 US HIALEAH, FL 33014 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: MANUEL SEGARRA 01/03/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEGARRA, MANUEL, SEGARRA, MANUEL, Name: Name: 7175 W 4TH COURT 7175 W 4TH COURT Address: Address: City-St-Zip:

HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33014 US

Title: Title: (X) Change () Addition () Delete Name: SEGARRA, CONSUELO. Name: SEGARRA, CONSUELO, 7175 W 4TH COURT Address: 7175 W 4TH COURT Address: HIALEAH, FL 33014 HIALEAH, FL 33014 US City-St-Zip: City-St-Zip:

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: CONSUELO SEGARRA 01/03/2007 S