

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:

4603 NW 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

7175 W 4TH CT
HIALEAH, FL 33014 US

Current Mailing Address:

7175 W 4TH COURT
HIALEAH, FL 33014

New Mailing Address:

7175 W 4TH COURT
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:

SEGARRA, MANUEL
7175 W 4TH COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SEGARRA, MANUEL
7175 W 4TH COURT
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:

Title: P () Delete
Name: SEGARRA, MANUEL,
Address: 7175 W 4TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: SEGARRA, CONSUELO,
Address: 7175 W 4TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

S

01/03/2007

Electronic Signature of Signing Officer or Director

Date