2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT # 595088** 1. Entity Name TROPICAL ROOFING OF MIAMI, INC. Principal Place of Business Mailing Address 995 SW 69TH AVE 995 SW 69TH AVE P O BOX 440854 MIAMI FL 33144 P O BOX 440854 MIAMI FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1863869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **FUENTES, JOSE** Street Address (P.O. Box Number is Not Acceptable) 995 SW 69TH AVE MIAMI FL 33144 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 'FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 'After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE Addition FUENTES, JOSE A. NAME. NAME 2140 S.W. 65 AVE. STREET ADDRESS STREET ADDRESS U00000699641 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP -150.00 ☐ Delete Addition FUENTES, ZOILA NAME NAME 2140 S.W. 65 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CNY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

SIGNATURE: Pressicher 3-1407 305-26-766

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11