2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # H69432 Jan 25, 2007 08:00 AN 1. Entity Namo Secretary of State A-1 DURAN ROOFING, INC. Principal Place of Business Mailing Address 8095 NW 64 ST MIAMI FL 33166 8095 NW 64 ST **MIAMI FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2638810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DURAN, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 8400 SW 5TH STREET 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, typod or printed name of registered agent and title it applicable (NOTE industried 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PŚ HILE ☐ Dolote 1131 Change Addition DURAN, BERNARDO NAM MAM U00000603949 8400 SW 5TH STREET STREET ADDRESS STREET ADDRESS 01/29/07-80034-017 158.75 CITY SI-ZIP MIAMI FL 33144 CITY ST ZIP HHE ☐ Defete HHE ☐ Change ☐ Addition NAM NAM SINKL LADDRESS SIRILLI ADDRESS CHY ST ZIP CHY-SE-ZIP IIILE ☐ Delete HILL ☐ Change ☐ Addition MANE NAME STREET ADDRESS SHEET ADDRESS CITY - ST - ZIP CITY ST ZIP THE ☐ Defete BILE Addition ☐ Change MAME NAME STREET I ADDRESS SIGHT ADDRESS CITY ST-ZIP CITY-SEZIP Defete HHLE ☐ Change Addition NAMI NAME STREET ADDRESS SIBILET ADDRESS CITY ST ZIP CHY SI ZIP HILL Doiete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-787 CITY - ST - ZIP

12. I heroby 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 logal 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 in Block 10 or Block 11 if changed, or on an attag ment, with air address, with all other like empowered.

SIGNATURE FOR THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

//20/07 305.885.552.5
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