

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17875

FILED
May 01, 2007
Secretary of State

Entity Name: SPRINGS ROOFING CORP.

Current Principal Place of Business:

POST OFFICE BOX 661305
MIAMI SPRINGS, FL 332661305

New Principal Place of Business:

3600 NW 60 STREET
MIAMI, FL 33142

Current Mailing Address:

POST OFFICE BOX 661305
MIAMI SPRINGS, FL 332661305

New Mailing Address:

FEI Number: 65-0037096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEITS, CARLOS E.
16570 NE 26TH AVE UNIT 2H
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GUEITS, CARLOS E.
2501 PAR LANE
SEBRING, FL 33872 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: CARLOS E GUEITS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEITS, CARLOS E
Address: 16570 NE 26TH AVE UNIT 2 H
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: GUEITS, ABEL
Address: 880 NE 80 ST.
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: RYAN RAMIREZ, JEREMY
Address: 12172 ST ANDREWS PL., UNIT 206
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEITS, CARLOS E
Address: 2501 PAR LANE
City-St-Zip: SEBRING, FL 33872

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RAMIREZ, JEREMY R
Address: 12172 ST ANDREWS PL., UNIT 206
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS E GUEITS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date