

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81895

FILED
Jan 19, 2007
Secretary of State

Entity Name: BISCAYNE ROOFING OF MIAMI, INC.

Current Principal Place of Business:

4700 SW 30TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 SW 30TH ST
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0111303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, RONALD A
4700 SW 30TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAING, RONALD A.,
Address: 1070 E 52 ST
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAING, RONALD A.,
Address: 4700 S.W. 30TH STREET
City-St-Zip: DAVIE, FL 333314

Title: PRES () Change (X) Addition
Name: LAING, CRYSTAL L
Address: 4700 S.W. 30TH STREET
City-St-Zip: DAVIE, FL 33314

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: CRYSTAL L. LAING

PRES

01/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date