

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90505

FILED
May 25, 2006
Secretary of State

Entity Name: A-1 JOSE JOSE ROOFING CORP.

Current Principal Place of Business:

4501 SW 113TH AVE.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

19209 EAST LAKE DRIVE
MIAMI LAKES, FL 33015

New Mailing Address:

430 4TH STREET NE
NAPLES, FL 34120

FEI Number: 65-0121871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARANJO, JOSE MAGDALENO
4501 SW 113TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MAGDALENO, JOSE
4501 SW 113TH AVE.
MIAMI, FL 33165 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: JOSE MAGDALENO

05/25/2006

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 ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NARANJO, JOSE MAGDALENO
Address: 19209 EAST LAKE DR
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: SIBRIAN, LUCIO DE JESUS
Address: 885 W 74TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: RAMIREZ, FREDY
Address: 4501 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAGDALENO, JOSE
Address: 430 4TH STREET NE
City-St-Zip: NAPLES, FL 34120

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

Title: D (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 4501 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

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: JOSE MAGDALENO

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05/25/2006

Electronic Signature of Signing Officer or Director

Date