

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073373

FILED
Apr 30, 2006
Secretary of State

Entity Name: BAY ROOF MAINTENANCE INC.

Current Principal Place of Business:

7526 N.W. 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

5730 NW 199 ST
MIAMI, FL 33015

Current Mailing Address:

PO BOX 8127
UTICA, NY 135058127

New Mailing Address:

5730 NW 199 ST.
MIAMI, FL 33015

FEI Number: 65-1100850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JUAN J
7526 N.W. 70TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANTOS, JUAN J
5730 NW 199 ST.
MIAMI, FL 33015 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: JUAN J SANTOS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, JUAN J
Address: 5730 N.W. 1TH ST.
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: SANTOS, NELLY A
Address: 5730 N.W. 1TH ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN J SANTOS

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date