

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085947

Entity Name: PROTEC ROOFING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

249 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2122 SW 58TH TERRACE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

249 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1865 SOUTH OCEAN DRIVE
SUITE # 5M
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1036856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICOFF, WILLIAM
1865 SOUTH OCEAN DRIVE #5M
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EICOFF, WILLIAM
1865 SOUTH OCEAN DRIVE
SUITE # 5M
HALLANDALE, FL 33009 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: WILLIAM S. EICOFF

05/01/2006

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICOFF, WILLIAM S
Address: 1865 SOUTH OCEAN DRIVE #5M
City-St-Zip: HALLANDALE, FL 330097609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICOFF, WILLIAM S
Address: 1865 SOUTH OCEAN DRIVE #5M
City-St-Zip: HALLANDALE, FL 330097609 US

Title: VP () Change (X) Addition
Name: EICOFF, AARON P
Address: 187 SUFFOLK AVE
City-St-Zip: STATEN ISLAND, NY 10314 US

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: WILLIAM S. EICOFF

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date