

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008506

FILED
Apr 17, 2008
Secretary of State

Entity Name: CENTURY BUILDERS AND ROOFING, INC.

Current Principal Place of Business:

1257 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1257 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1257 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1257 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-1072228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSONKO, YOSEF
1207 LENOX AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KORF, MENACHEM M
1410 LENOX AVENUE
MIAMI BEACH, FL 33139 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: MENACHEM KORF

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOSSONKO, YOSEF
Address: 1207 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD (X) Delete
Name: KORF, MENACHEM M
Address: 1410 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KORF, MENACHEM M
Address: 1410 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: MENACHEM KORF

PVT

04/17/2008

Electronic Signature of Signing Officer or Director

Date