

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059637

**FILED**  
**Jan 24, 2006**  
**Secretary of State**

**Entity Name:** MIAMI ROOFING AND WEATHERPROOFING, INC.

**Current Principal Place of Business:**

945 - 79 TERRACE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

19380 COLLINS AVE.  
126 B  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

945 - 79 TERRACE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

19380 COLLINS AVE.  
126 B  
SUNNY ISLES, FL 33160

**FEI Number:** 65-1112942

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARO, ROGER  
945 - 79 TERRACE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

CARO, ROGER  
19380 COLLINS AVE.  
126 B  
SUNNY ISLES, FL 33160 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:**

01/24/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** V ( ) Delete  
**Name:** CARO, ROGER  
**Address:** 945 79TH TERRACE  
**City-St-Zip:** MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** CARO, ROGER  
**Address:** 19380 COLLINS AVE. APT 126 B  
**City-St-Zip:** SUNNY ISLES, FL 33160

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:** ROGER A CARO

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date