

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087241

Entity Name: ALDRED ROOFING INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

3037 SW 11TH ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1786 NW 38 AVE
LAUDERHILL, FL 33311

Current Mailing Address:

3037 SW 11TH ST
FT LAUDERDALE, FL 33312

New Mailing Address:

1786 NW 38 AVE
LAUDERHILL, FL 33311

FEI Number: 65-1151565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRED, CLAYTON
3037 SW 11TH ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALDRED, CLAYTON
1786 NW 38 AVE
LAUDERHILL, FL 33311 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: CLAYTON ALDRED

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDRED, PAUL A
Address: 3037 SW 11TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: ALDRED, CLAYTON
Address: 3037 SW 11TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: ALDRED, JONATHAN
Address: 3037 SW 11TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALDRED, PAUL A
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: D (X) Change () Addition
Name: ALDRED, CLAYTON
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: D (X) Change () Addition
Name: ALDRED, JONATHAN
Address: 1786 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

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: CLAYTON ALDRED

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date