

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096145

FILED
Jan 26, 2007
Secretary of State

Entity Name: WEATHER GUARD INDUSTRIAL ROOFING INC.

Current Principal Place of Business:

13105 LEJEUNE RD
MIAMI, FL 33054

New Principal Place of Business:

13127 NW LEJEUNE RD
MIAMI, FL 33054

Current Mailing Address:

13105 LEJEUNE RD
MIAMI, FL 33054

New Mailing Address:

13127 NW LEJEUNE RD
MIAMI, FL 33054

FEI Number: 22-3832429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSLAN, CHARLES III
10441 SW 102 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARSLAN, CHARLES III
13127 NW LEJEUNE RD
OPA LOCKA, FL 33054 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: CHARLES ARSLAN

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARSLAN, CHARLES III
Address: 10441 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARSLAN, CHARLES III
Address: 13127 NW LEJEUNE RD
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: PEREZ, ROBERT
Address: 13127 NW LEJEUNE RD
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: PEREZ, GUILLERMO
Address: 13127 NW LEJEUNE RD
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: RIVAS, BIZMARK
Address: 13127 NW LEJEUNE RD
City-St-Zip: OPA LOCKA, FL 33054

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: CHARLES ARSLAN

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date