2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099233

Entity Name: EL COLORADO ROOFING, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N. UNIVERSITY DR 6872 VENETIAN DR. STE E LANATANA, FL 33462

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3000 N. UNIVERSITY DR STE E

CORAL SPRINGS, FL 33065

FEI Number: 65-1145678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGEL, JUAN D
3000 N. UNIVERSITY DR
STE E
CORAL SPRINGS, FL 33065 US
ANGEL, JUAN D
6872 VENETIAN DR.
LANTANA, FL 33462 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: JUAN D ANGEL 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ANGEL, JUAN D
 Name:
 ANGEL, JUAN D

 Address:
 3000 N. UNIVERSITY DR
 Address:
 6872 VENETIAN DR.

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 LANTANA, FL 33462

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: JUAN D ANGEL P 01/22/2007