2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # P01000111568** A.G.T. ROOFING, INC. Principal Place of Business **Malling Address** 215 SW 30TH CT 215 SW 30TH CT MIAMI, FL 33135 MIAMI, FL 33135 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUZMAN & ASSOCIATES, INC.** DO NOT WRITE C/O JOSEPHINE GUZMAN CLA 1800 SW 1 STREET #209B IN THIS SPACE MIAMI, FL 33135 8. 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. I am familiar with, and accept the obligations of reglatered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Received Agent songure required when remetting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD SOUTO, RICARDO G NAME STREET ADDRESS 1152 SW 10 STREET #2 CITY-ST-ZIP MIAMI, FL 33130 U00000755344 05/22/07-80096-022 150.**d**0 TITI F RUIZ, EULALIA B NAME STREET ADDRESS 1420 SW 11TH TERRACE CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME LOBOTTI, CARLOS A STREET ADDRESS 931 E 39 PL DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33013 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #