

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122298

Entity Name: EMBICK ROOFING, INC.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

4700 SW 30 N
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2510 SW 3 AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

4700 SW 30 N
FORT LAUDERDALE, FL 33314

New Mailing Address:

2510 SW 3 AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 02-0691047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROOP, WILLIAM T
644 SE 4TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDEN, E SCOTT
644 SE 4TH AVENUE
FT. LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMBICK, SCOTT
Address: 4420 PETERS ROAD
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMBICK, SCOTT
Address: 2510 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: EMBICK, MARK
Address: 2510 SW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SCOTT EMBICK

P

03/03/2007

Electronic Signature of Signing Officer or Director

Date