

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015054

FILED
Feb 13, 2008
Secretary of State

Entity Name: I.S.M. ROOFING CORPORATION

Current Principal Place of Business:

425 NW 10 TERRACE
HALLANDALE, FL 33009 US

New Principal Place of Business:

19441 SW 2 ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

19441 SW 2 ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 82-0542111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SIMON JR
P.O BOX. 297408
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MORALES, SIMON JR
19441 SW 2 ST
PEMBROKE PINES, FL 33029 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: SIMON MORALES

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, SIMON JR
Address: 19441 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MORALES, SHIRLEY
Address: 19441 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHIRLEY MORALES

V P

02/13/2008

Electronic Signature of Signing Officer or Director

Date