

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015054

FILED
Jun 17, 2008
Secretary of State**Entity Name:** I.S.M. ROOFING CORPORATION**Current Principal Place of Business:**19441 SW 2 ST
PEMBROKE PINES, FL 33029 US**New Principal Place of Business:**4574 N. HIATUS ROAD
SUNRISE, FL 33351 US**Current Mailing Address:**19441 SW 2 ST
PEMBROKE PINES, FL 33029 US**New Mailing Address:**4574 N. HIATUS ROAD
SUNRISE, FL 33351 US**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
19441 SW 2 ST
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**MORALES, SIMON JR
4574 N. HIATUS ROAD
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

06/17/2008

Date**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: P (X) Change () Addition
Name: MORALES, SIMON JR
Address: 4574 N. HIATUS ROAD
City-St-Zip: SUNRISE, FLORIDA, FL 33029 US

Title: VP (X) Change () Addition
Name: MORALES, SHIRLEY
Address: 4574 N. HIATUS ROAD
City-St-Zip: SUNRISE, FLORIDA, FL 33351 US

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: SIMON MORALES

Electronic Signature of Signing Officer or Director

P

06/17/2008

Date