

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034522

FILED
Jul 30, 2007
Secretary of State

Entity Name: BET CONSTRUCTION AND ROOFING SERVICES, INC.

Current Principal Place of Business:

8784 SW 133 ST.
MIAMI, FL 33176

New Principal Place of Business:

8784 SW 133 ST.
MIAMI, FL 33176 US

Current Mailing Address:

8784 SW 133 ST.
MIAMI, FL 33176

New Mailing Address:

8784 SW 133 ST.
MIAMI, FL 33176 US

FEI Number: 48-1254176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARDINA, JAMES
8784 SW 133 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCARDINA, JAMES M PD
8784 SW 133 ST.
MIAMI, FL 33176 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: JAMES SCARDINA

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCARDINA, JAMES
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176

Title: STVP () Delete
Name: BARRETO, STEVEN P
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GONZALEZ, ALEJANDRO J
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCARDINA, JAMES M PD
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: STVP (X) Change () Addition
Name: BARRETO, STEVEN P
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: GONZALEZ, ALEJANDRO J
Address: 8784 SW 133 ST.
City-St-Zip: MIAMI, FL 33176 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: ALEJANDRO GONZALEZ

VP

07/30/2007

Electronic Signature of Signing Officer or Director

Date