

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065217

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: INTERCONTINENTAL ROOFING, INC.

## Current Principal Place of Business:

4931 SW 167 AVE  
SW RANCHES, FL 33331

## New Principal Place of Business:

1053 LAGUNA SPRINGS DR  
WESTON, FL 33326

## Current Mailing Address:

4931 SW 167 AVE  
SOUTHWEST RANCHES, FL 33331

## New Mailing Address:

P O BOX 267457  
WESTON, FL 33326

FEI Number: 35-2181049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDER, IAN  
4931 SW 167 AVE  
SW RANCHES, FL 33331 US

## Name and Address of New Registered Agent:

HOLDER, IAN  
1053 LAGUNA SPRINGS DR  
WESTON, FL 33326 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: IAN HOLDER

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLDER, IAN  
Address: 4931 SW 167 AVE  
City-St-Zip: SW RANCHES, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLDER, IAN  
Address: P O BOX 267457  
City-St-Zip: WESTON, FL 33326

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: IAN HOLDER

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date