

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090586

Entity Name: ENVIROTECH ROOFING, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

745 SW 98TH PLACE CIR.
MIAMI, FL 33174

New Principal Place of Business:

745 SW 98TH PLACE CIR.
MIAMI, FL 331741992 US

Current Mailing Address:

745 SW 98TH PLACE CIR.
MIAMI, FL 33174

New Mailing Address:

745 SW 98TH PLACE CIR.
MIAMI, FL 331741992 US

FEI Number: 52-2374972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
745 SW 98TH PLACE CIR.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO
745 SW 98TH PLACE CIR.
MIAMI, FL 331741992 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: ROBERTO FERNANDEZ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, ROBERTO
Address: 745 SW 98TH PLACE CIR.
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: INFANTE, REINALDO
Address: 3125 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 745 SW 98TH PLACE CIR.
City-St-Zip: MIAMI, FL 331741992 US

Title: D (X) Change () Addition
Name: INFANTE, REINALDO
Address: 3125 SW 75TH AVE.
City-St-Zip: MIAMI, FL 331551992 US

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: ROBERTO FERNANDEZ

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date