

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090943

Entity Name: ONE ROOFING INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3020 NE 32ND AVE
504
FT LAUDERDALE, FL 33308

Current Mailing Address:

3020 NE 32ND AVE
504
FT LAUDERDALE, FL 33308

New Principal Place of Business:

100 PLAZA REAL SOUTH
201
BOCA RATON, FL 33432

New Mailing Address:

100 PLAZA REAL SOUTH
201
BOCA RATON, FL 33432

FEI Number: 32-0027647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBETSKY, CARY A
1111 BRICKELL AVE
2915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: HUDSON, OREN M III
Address: 3020 NE 32ND AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: MELAMED, NANCY
Address: 3020 NE 32ND AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: OREN HUDSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date