2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P03000073206 **Secretary of State** 1. Entity Name YSY ROOFING, CORP. Principal Place of Business Mailing Address 1821 SW 5TH STREET MIAMI FL 33135 1821 SW 5TH STREET MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0068553 Not Applicat Zio Country Zib Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OROZCO, PETRONA Street Address (P.O. Box Number is Not Acceptable) 1821 SW 5TH STREET **MIAMI FL 33135** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo us printed name of registered agent and title diapolicable (NOTE Registered Agent agnature required when remainting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **T(T)** 6 Detete 33716 ☐ Change □ A... NAME OROZCO, PETRONA NAME 02/07/06-80013-007 150.00 STREET ADDRESS 1821 SW 5TH STREET STREET ADDRESS CITY-ST-7/P MIAMI FL 33135 CITY-ST-ZIP ۷D TITLE Delete THLE ☐ Change ☐ A⊕ NAME MAYORGA, JOSE DANILO MAME STREET ADDRESS 1821 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Detote BILLE Change □ Addr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change □ Ad-MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-TP TITLE Delete TITLE ☐ Change [] A. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Potrona Prosco Schona

FILED

281-0462