

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079377

Entity Name: ROCHE ROOFING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

9221 SW 13 STREET
MIAMI, FL 33174

New Principal Place of Business:

7570 NW 14TH ST
111
MIAMI, FL 33126

Current Mailing Address:

9221 SW 13 STREET
MIAMI, FL 33174

New Mailing Address:

7570 NW 14TH ST
111
MIAMI, FL 33126

FEI Number: 65-0448135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, FAUSTINO
9221 SW 13 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROCHE, FAUSTINO
7570 NW 14TH ST
111
MIAMI, FL 33126 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROCHE, FAUSTINO
Address: 9221 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: GONZALEZ-LAUZAN, DANIEL
Address: 9221 SW 13 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROCHE, FAUSTINO
Address: 7570 NW 14TH ST #111
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: GONZALEZ-LAUZAN, DANIEL
Address: 7570 NW 14TH ST #111
City-St-Zip: MIAMI, FL 33126

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: FAUSTINO ROCHE

VSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date