

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123111

FILED
Jan 05, 2006
Secretary of State

Entity Name: ROOFING CORPORATION.

Current Principal Place of Business:

3326 N W 68 ST
MIAMI, FL 33147

New Principal Place of Business:

3326 N W 68 ST
MIAMI, FL 331476632 US

Current Mailing Address:

3326 N W 68 ST
MIAMI, FL 33147

New Mailing Address:

3326 N W 68 ST
MIAMI, FL 331476632 US

FEI Number: 14-1902652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, EDUARDO V
3706 S W 89 AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMBERT, EDUARDO
Address: 3705 S W 89 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMBERT, EDUARDO V
Address: 3705 S W 89 AVE
City-St-Zip: MIAMI, FL 33165

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: EDUARDO V LAMBERT

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date