

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019886

FILED
Mar 10, 2006
Secretary of State

Entity Name: SOUTHWEST ROOFING PROFESSIONALS, INC.

Current Principal Place of Business:

959 NW 3 AVE.
FLORIDA CITY, FL 33034

New Principal Place of Business:

959 NW 3 AVE.
BAY 4
FLORIDA CITY, FL 33034

Current Mailing Address:

220 NE 12TH AVE LOT60
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 43-2041511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, SCOTT
959 NW 3 AVE.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

STOKES, SCOTT
959 NW 3 AVE.
BAY 4
FLORIDA CITY, FL 33034 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, SCOTT
Address: 959 NW 3 AVE.
City-St-Zip: FLORIDA CITY, FL 33034

Title: T () Delete
Name: REBOZO, C FRED
Address: 12400 SW 62 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MOLLETT, BRUCE
Address: 1045 NE 4TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: JONES, ELVIS
Address: 1045 NE 4TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOKES, SCOTT
Address: 959 NW 3 AVE. BAY 4
City-St-Zip: FLORIDA CITY, FL 33034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SCOTT STOKES

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date