

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021147

FILED
Aug 01, 2006
Secretary of State

Entity Name: ROGER WATERPROOFING & PAINTING CORP.

Current Principal Place of Business:

255 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

4258 SW 69TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

255 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Mailing Address:

4258 SW 69TH AVENUE
MIAMI, FL 33155

FEI Number: 20-0895341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ARAN, FERNANDO S ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

08/01/2006

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: DPTS () Delete
Name: ROGER, JORGE I
Address: 255 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROGER, JORGE I
Address: 4258 SW 69TH AVE
City-St-Zip: MIAMI, FL 33155

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: JORGE ROGER

DPTS

08/01/2006

Electronic Signature of Signing Officer or Director

Date