

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028687

FILED
Apr 18, 2007
Secretary of State

Entity Name: DIVERSIFIED ROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

2520 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 9787
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 43-2088284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RICHARD
12725 WINDERMERE ISLES PL
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY LASMAN

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, RICHARD
Address: PO BOX 9787
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD ROTH

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date