

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028687

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: DIVERSIFIED ROOFING TECHNOLOGIES, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

PO BOX 9787  
FORT LAUDERDALE, FL 33310

## New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
#117  
WINDERMERE, FL 34786

## New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
#117  
WINDERMERE, FL 34786

FEI Number: 43-2088284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASMAN, JEFFREY  
6152 DELANCEY STATION STREET, SUITE 205  
RIVERVIEW, FL 33569 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: PD ( ) Delete  
Name: ROTH, RICHARD  
Address: PO BOX 9787  
City-St-Zip: FORT LAUDERDALE, FL 33310

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROTH, RICHARD  
Address: 13506 SUMMERPORT VILLAGE PARKWAY #117  
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date