

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031199

Entity Name: T & S ROOFING SYSTEMS, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

7483 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

1461 NW 23 STREET
MIAMI, FL 33142

Current Mailing Address:

7483 NW 8 STREET
MIAMI, FL 33126

New Mailing Address:

5901 SW 45 STREET
MIAMI, FL 33155

FEI Number: 20-0926791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LOUIS E
7483 NW 8 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOLEDO, LOUIS E
5901 SW 45 STREET
MIAMI, FL 33155 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:

08/16/2006

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: P () Delete
Name: TOLEDO, LOUIS E
Address: 7483 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SANCHEZ, ERNESTO
Address: 7483 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, LOUIS E
Address: 1461 NW 23 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: SANCHEZ, ERNESTO
Address: 1461 NW 23 STREET
City-St-Zip: MIAMI, FL 33142

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: LOUIS TOLEDO

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date