## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000031199

Entity Name: T & S ROOFING SYSTEMS, INC.

**FILED** Aug 16, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Princip	pal Place of Business:	New Principal Place of Business

**7483 NW 8 STREET** 1461 NW 23 STREET MIAMI, FL 33126 MIAMI, FL 33142

**Current Mailing Address: New Mailing Address:** 

7483 NW 8 STREET 5901 SW 45 STREET MIAMI, FL 33126 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: Name and Address of New Registered Agent:

TOLEDO, LOUIS E TOLEDO, LOUIS E 7483 NW 8 STREET 5901 SW 45 STREET MIAMI, FL 33126 MIAMI, FL 33155

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:**

() Delete Title: (X) Change ( ) Addition

Title: TOLEDO, LOUIS E TOLEDO, LOUIS E Name: Name: **7483 NW 8 STREET** Address: 1461 NW 23 STREET Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33142

( ) Delete Title: VΡ Title: VΡ (X) Change ( ) Addition

SANCHEZ, ERNESTO SANCHEZ, ERNESTO Name: Name: **7483 NW 8 STREET** Address: 1461 NW 23 STREET Address: MIAMI, FL 33126 MIAMI, FL 33142 City-St-Zip: 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.

Ρ SIGNATURE: LOUIS TOLEDO 08/16/2006