2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Mar 15, 2007 08:00 A Secretary of State DOCUMENT # P04000036611 1. Entity Name NICK DUARTE ROOFING, INC. Mailing Address Principal Place of Business 240 NW 48TH CT 500 NE 1ST STREET POMPANO BEACH FL 33060 STE 240 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 43-2044226 Not Applicable Country Žip 7_{in} \$8.75 Additional Country 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DUARTE, NICOLAS Street Address (P.O. Box Number is Not Acceptable) 240 N.W. 48TH CT. **STE 240** FORT LAUDERDALE FL 33309 City Zip Code 8. 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered eigent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE Delete RILE DUARTE, NICOLAS NAME NAME 000000668293 240 NW 48TH CT STREET ADDRESS STREET ADDRESS 03/27/07-80024-011 158.75 FORT LAUDERDALE FL 33309 CITY-SI-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY-S1-ZIP i Change T Addillion Delete Hill NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CUY-ST-ZIP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-ZIP ☐ Change Addition ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete ■ Addilion THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with trotter like empowered.