

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046329

FILED
Apr 27, 2006
Secretary of State

Entity Name: FLORIDA ROOFING ENTERPRISES, INC.

Current Principal Place of Business:

10 NW 42ND AVE SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

23621 SW 167 AVE.
MIAMI, FL 33031

Current Mailing Address:

10 NW 42ND AVE SUITE 400
MIAMI, FL 33126

New Mailing Address:

23621 SW 167 AVENUE
MIAMI, FL 33031

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLA, CARLOS
10 NW 42ND AVE SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PORTILLA, JORGE O
23621 SW 167 AVENUE
MIAMI, FL 33031 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: JORGE PORTILLA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTILLA, CARLOS
Address: 19800 SW 180 AVE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Delete
Name: BUSTILLO, JORGE E
Address: 19800 SW 180 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTILLA, JORGE O
Address: 23621 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33031

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: JORGE O. PORTILLA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date