

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109317

FILED
Jan 10, 2006
Secretary of State

Entity Name: A PERFECT SEAL ROOFING, INC.

Current Principal Place of Business:

5060 SW 94 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

4778 SW 75 AVE
MIAMI, FL 33155 US

Current Mailing Address:

5060 SW 94 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 38-3705128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PABLO W
4525 SW 94 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, ARLYN
4525 SW 94 CT
MIAMI, FL 33165 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: ARLYN HERNANDEZ

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PABLO W
Address: 4525 SW 94 CT
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: HERNANDEZ, ARLYN M
Address: 5060 SW 94 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLYN HERNANDEZ

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date