

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145678

Entity Name: ASTAR ROOFING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

9689 NEVADA PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9689 NEVADA PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1814098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. VELASQUEZ, P.A.
8181 WEST BROWARD BOULEVARD
SUITE 380
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARLOS A. VELASQUEZ, P.A.
101 N. PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: STEINBERG, FRANK A
Address: 9689 NEVADA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: FORKEL, RAYMOND
Address: 9586 B BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: STEINBERG, FRANK
Address: 9689 NEVADA PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: STEINBERG, FRANK A
Address: 9689 NEVADA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: FORKEL, RAYMOND J JR.
Address: 3609 MIRAMONTES CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: STEINBERG, FRANK A
Address: 9689 NEVADA PLACE
City-St-Zip: BOCA RATON, FL 33434

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: FRANK A STEINBERG

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date