

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002922

FILED
Jan 24, 2006
Secretary of State

Entity Name: INDUSTRIAL ROOFING COMPANY

Current Principal Place of Business:

4327 SW 10TH ST
MIAMI, FL 33134

New Principal Place of Business:

3346 SW 23RD TERRACE
MIAMI, FL 33145

Current Mailing Address:

4327 SW 10TH ST
MIAMI, FL 33134

New Mailing Address:

3346 SW 23RD TERRACE
MIAMI, FL 33145

FEI Number: 20-2128084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, PETER L
4327 SW 10TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PINA, PETER L
3346 SW 23RD TERRACE
MIAMI, FL 33145 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINA, PETER L
Address: 4327 SW 10TH ST
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: BETANCOURT, AUDREY
Address: 4327 SW 10TH ST
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: BETANCOURT, LORENZO
Address: 4327 SW 10TH ST
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: BETANCOURT, MAGALY
Address: 4327 SW 10TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINA, PETER L
Address: 3346 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: BETANCOURT, AUDREY
Address: 3346 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: BETANCOURT, LORENZO
Address: 3346 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: BETANCOURT, MAGALY
Address: 3346 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

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: AUDREY BETANCOURT

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date