

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000002922

**FILED**  
**Sep 20, 2006**  
**Secretary of State****Entity Name:** INDUSTRIAL ROOFING COMPANY**Current Principal Place of Business:**3346 SW 23RD TERRACE  
MIAMI, FL 33145**New Principal Place of Business:**2160 SW 31ST AVENUE  
MIAMI, FL 33145**Current Mailing Address:**3346 SW 23RD TERRACE  
MIAMI, FL 33145**New Mailing Address:**3067 SW 21ST 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  
3346 SW 23RD TERRACE  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**PINA, PETER L  
3067 SW 21ST 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: PETER L. PINA

09/20/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PETER L. PINA

PD

09/20/2006

Electronic Signature of Signing Officer or Director

Date