

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010954

Entity Name: P&G ROOFING, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

15201 SONOMA DR. #104
FT. MYERS, FL 33908

New Principal Place of Business:

8365 NW 157 TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

15201 SONOMA DR. #104
FT. MYERS, FL 33908

New Mailing Address:

8365 NW 157 TERR
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA, O. LUIS
12555 BISCAYNE BLVD., STE. 400
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PORTO, MIRELIA V MRS
8365 NW 157 TERR.
MIAMI LAKES, FL 33016 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: MIRELIA V. PORTO

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, MAURICIO L
Address: 15201 SONOMA DR. #104
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTO, MIRELIA V
Address: 8365 NW 157 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: SECR () Change (X) Addition
Name: PORTO, MIRELIA V
Address: 8365 NW 157 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: MIRELIA V. PORTO

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date