

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000020781

FILED  
Jun 08, 2007  
Secretary of State

Entity Name: MASTER ROOFING OF SOUTH FLORIDA INC.

## Current Principal Place of Business:

3037 SW VIRGINIA AVE  
PALM CITY, FL 34990 US

## New Principal Place of Business:

## Current Mailing Address:

3037 SW VIRGINIA AVE  
PALM CITY, FL 34990 US

## New Mailing Address:

FEI Number: 20-2305362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELDAU, STEPHEN  
3037 SW VIRGINIA AVE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: MELDAU, CORINA  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: VP ( ) Delete  
Name: MELDAU, CORINA  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: P ( ) Delete  
Name: MELDAU, STEPHEN  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: T ( ) Delete  
Name: MELDAU, STEPHEN  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: DIR ( ) Delete  
Name: MELDAU, STEPHEN  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

Title: S ( ) Delete  
Name: MELDAU, CORINA  
Address: 3037 SW VIRGINIA AVE  
City-St-Zip: PALM CITY, FL 34990 US

## 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: T (X) Change ( ) Addition  
Name: DUARTE, EMILIO PASTOR  
Address: 1570 SW TOWERING PINES  
City-St-Zip: STUART, FL 34997 US

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

Title: S (X) Change ( ) Addition  
Name: RAMIRES, JUAN CARLOS  
Address: 2616 SE BONITA STREET  
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN D MELDAU

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date