

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036258

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: FB ROOFING & CONSTRUCTION, INC.

## Current Principal Place of Business:

6278 N. FEDERAL HWY., #209  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

7777B DAVIE RD EXT  
105  
HOLLYWOOD, FL 33024

## Current Mailing Address:

6278 N. FEDERAL HWY., #209  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

7777B DAVIE RD EXT  
105  
HOLLYWOOD, FL 33024

FEI Number: 20-0356630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOWLER-BERKEN, MICHAEL  
113 RANDON TERR  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

FOWLER-BERKEN, MICHAEL  
1033 NE 17TH WAY  
1906  
FT. LAUDERDALE, FL 33304 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: \_\_\_\_\_

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOWLER-BERKEN, GWEN  
Address: 113 RANDON TERR  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: FOWLER-BERKEN, MICHAEL  
Address: 113 RANDON TERR  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOWLER-BERKEN, GWEN  
Address: 1033 NE 17TH WAY #1906  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change ( ) Addition  
Name: FOWLER-BERKEN, MICHAEL  
Address: 1033 NE 17TH WAY #1906  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MICHAEL FOWLER-BERKEN

VP

09/05/2007

Electronic Signature of Signing Officer or Director

Date