

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 01, 2008  
Secretary of State**

DOCUMENT# P05000036258

Entity Name: FB ROOFING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

4650 SW 51ST ST.  
710  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4650 SW 51ST ST.  
710  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 20-0356630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FOWLER-BERKEN, MICHAEL  
4650 SW 51 STREET  
710  
DAVIE, FL 33314 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: MICHAEL FOWLER-BERKEN      07/01/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Delete  
Name: VENDRELL, RAFAEL  
Address: 4077 PINE RIDGE LN.  
City-St-Zip: WESTON, FL 33331

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

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

Title: VP (X) Change ( ) Addition  
Name: FOWLER-BERKEN, GWEN  
Address: 4650 SW 51ST STREET, SUITE 710  
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change ( ) Addition  
Name: FOWLER-BERKEN, MICHAEL  
Address: 4650 SW 51ST STREET, SUITE 710  
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: VENDRELL, RAFAEL  
Address: 4650 SW 51ST STREET, SUITE 710  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Change (X) Addition  
Name: LLOP, JOSE  
Address: 4650 SW 51ST STREET, SUITE 710  
City-St-Zip: DAVIE, FL 33314

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      P      07/01/2008  
Electronic Signature of Signing Officer or Director      Date