

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044927

FILED
Feb 14, 2006
Secretary of State

Entity Name: HRC ROOFING & CONSTRUCTION INC.

Current Principal Place of Business:

2014 1/2 PRIEST DRIVE
HOUSTON, TX 77093 US

New Principal Place of Business:

5675 STE A HWY 90
MILTON, FL 32583 US

Current Mailing Address:

2014 1/2 PRIEST DRIVE
HOUSTON, TX 77093 US

New Mailing Address:

5675 STE A HWY 90
MILTON, FL 32583 US

FEI Number: 65-1246356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL
5276 CONECUH
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HERNANDEZ, MICHAEL
5912 ARIENNE CIR
MILTON, FL 32570 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, MICHAEL
Address: 2014 1/2 PRIEST DRIVE
City-St-Zip: HOUSTON, TX 77093 US

Title: VP () Delete
Name: ORTEGA, LORENE
Address: 2014 1/2 PRIEST DRIVE
City-St-Zip: HOUSTON, TX 77093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MICHAEL
Address: 5912 ARIENNE CIR
City-St-Zip: MILTON, FL 32570 US

Title: VP (X) Change () Addition
Name: GASPARD, RICKY L MR
Address: 4839 JAIMEE LEIGH DR
City-St-Zip: MILTON, FL 32570 US

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: RICKY GASPARD

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date