

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048983

Entity Name: FLORIDA MYTECH ROOFING, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

14451 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

9807 NW 80 AVE
#111
HIALEAH GARDENS, FL 33016

Current Mailing Address:

14451 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

9807 NW 80 AVE
#111
HIALEAH GARDENS, FL 33016

FEI Number: 20-2932415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JEANNIE
14451 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, SERGIO
Address: 7282 W. 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: CEPERO, JORGE A
Address: 14451 MUSTNG TRAIL
City-St-Zip: SOUTHWEST RANCES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, SERGIO
Address: 7282 W. 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: CEPERO, JORGE A
Address: 14451 MUSTNG TRAIL
City-St-Zip: SOUTHWEST RANCES, FL 33330

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: JORGE A. CEPERO

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date