

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062919

FILED
May 10, 2007
Secretary of State

Entity Name: OVIEDO ROOFING ENTERPRISES, INC.

Current Principal Place of Business:

5651 COMMERCE DR.
SUITE 2
ORLANDO, FL 32839

New Principal Place of Business:

5726 LYDA LN
ORLANDO, FL 32839

Current Mailing Address:

5651 COMMERCE DR.
SUITE 2
ORLANDO, FL 32839

New Mailing Address:

5726 LYDA LN
ORLANDO, FL 32839

FEI Number: 20-2881132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
GATEWAY CENTER 1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DEHART, PAUL E
BANK OF AMERICA CENTER
390 NORTH ORANGE AVE
ORLANDO, FL 32801 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: PAUL E DEHART

05/10/2007

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: SCOTT, PATRICK
Address: 5651 COMMERCE DR. SUITE 2
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: SCOTT, REBECCA S
Address: 5651 COMMERCE DR. SUITE 2
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, PATRICK
Address: 5726 LYDA LN
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Change () Addition
Name: SCOTT, REBECCA S
Address: 5726 LYDA LN
City-St-Zip: ORLANDO, FL 32839

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: PATRICK SCOTT

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date