

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079784

Entity Name: ROOFUS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3045 NW 32ND STREET
MIAMI, FL 33142

New Principal Place of Business:

5727 N.W. 7TH STREET
SUITE 316
MIAMI, FL 33126

Current Mailing Address:

3045 NW 32ND STREET
MIAMI, FL 33142

New Mailing Address:

5727 N.W. 7TH STREET
SUITE 316
MIAMI, FL 33126

FEI Number: 20-2944543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELDAGO, PAULA
3045 NW 32ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DELDAGO, PAULA
5727 N.W. 7TH STREET
SUITE 316
MIAMI, FL 33126 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:

05/02/2006

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: D () Delete
Name: CHOY, MICHAEL
Address: 3045 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: DELDAGO, PAULA
Address: 3045 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOY, MICHAEL
Address: 5727 N.W. 7TH STREET, SUITE 316
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DELDAGO, PAULA
Address: 5727 N.W. 7TH STREET, SUITE 316
City-St-Zip: MIAMI, FL 33126

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: MICHAEL CHOY

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date