

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088081

Entity Name: LGPM ROOFING, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

4498 NW 26TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

4498 NW 25TH WAY
BOCA RATON, FL 33434

Current Mailing Address:

4498 NW 26TH WAY
BOCA RATON, FL 33434

New Mailing Address:

4498 NW 25TH WAY
BOCA RATON, FL 33434

FEI Number: 14-1932306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAURENT, GILLOT M
4498 NW 25TH WAY
BOCA RATON, FL 33434 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: LAURENT M GILLOT

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILLOT, LAURENT M
Address: 4498 NW 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILLOT, LAURENT M
Address: 4498 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: LAURENT M GILLOT

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date