2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097852

Entity Name: 4TRESS ROOFING CORP

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 12TH STREET 9111 16TH PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

935 12TH STREET 9111 16TH PLACE

VERO BEACH, FL 32960 VERO BEACH, FL 32966

FEI Number: 20-3141483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDOYA, DUBER
2044 14TH AVE

BEDOYA, DUBER
1122 OLD DIXIE HIGHWAY

2044 14TH AVE 1122 OLD DIXIE HIGHWAY STE 21 STE B3

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 05/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MARQUES, CARLO
 Name:
 MARQUES, CARLO

 Address:
 935 12TH STREET
 Address:
 9111 16TH PLACE

Address: 935 12TH STREET Address: 9111 16TH PLACE
City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32966

Title: TR () Delete Title: TR (X) Change () Addition
Name: MARQUES, MARK A
Address: 935 12TH STREET Name: MARQUES, MARK A
911 16TH PLACE

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32966

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 NUNES, PAUL A
 Name:
 NUNES, PAUL A

 Address:
 935 12TH STREET
 Address:
 9111 16TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32966

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: CARLO MARQUES PRES 05/30/2007