

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103155

FILED
Feb 20, 2006
Secretary of State

Entity Name: TCI ROOFING CORPORATION

Current Principal Place of Business:

13091 NW 43RD AVE
A2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13091 NW 43RD AVE
A2
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1256516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, JUAN
1000 VENEHAN WAY
#1106
MIAMI, FL 33139 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: P () Delete
Name: SCHVARTZ, PETULIA
Address: 1908 SW 182ND AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: ROMERO, JUAN
Address: 1000 VENEHAN WAY #1106
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SCHVARTZ, PETULIA
Address: 1908 SW 182ND AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETULIA SCHVARTZ

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date