2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103155

Entity Name: TCI ROOFING CORPORATION

FILED Apr 11, 2007 Secretary of State

| Entity Nan | ne: TCTROOF | NG CORPORATION | | | | | |
|---|--|---------------------------------|---|--|---------------------------------|-------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| 13091 NW A2 | 43RD AVE | | | | | | |
| OPA LOCK | (A, FL 33054 | | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| 13091 NW A2 | 43RD AVE | | | | | | |
| OPA LOCK | (A, FL 33054 | | | | | | |
| FEI Number: | 65-1256516 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired (|) | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | | |
| ROMERO, JUAN 1000 VENEHAN WAY #1106 MIAMI, FL 33139 US | | | 1000 VENÉ #1106 | ROMERO, JUAN 1000 VENETIAN WAY #1106 MIAMI, FL 33139 US | | | |
| The above in the State | | bmits this statement for the pu | rpose of changing i | ts registered of | fice or registered agent, or b | ooth, | |
| SIGNATURE: JUAN ROMERO | | | | | 04/11/2007 | | |
| | Electronic | Signature of Registered Agen | t | | Date | | |
| Election Can | npaign Financing ⁻ | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | MS () E SCHVARTZ, PETU 1908 SW 182ND MIRAMAR, FL 33 | AVE. | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | V () E ROMERO, JUAN 1000 VENEHAN V MIAMI, FL 33139 | | Title: Name: Address: City-St-Zip: | V (X) ROMERO, JUAN 1000 VENETIAN MIAMI, FL 3313 | WAY #1106 | | |

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 04/11/2007