

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114751

FILED
Mar 25, 2006
Secretary of State

Entity Name: AMERICAN TEC ROOFING, INC.

Current Principal Place of Business:

170 NE 30TH CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1490 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

170 NE 30TH CT.
POMPANO BEACH, FL 33064

New Mailing Address:

1490 SW 1ST WAY
DEERFIELD BEACH, FL 33441

FEI Number: 20-3331698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHAVES, JOBSON
1490 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: JOBSON CHAVES

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVES, JOBSON S
Address: 170 NE 30TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: COLEN, WAGNER M
Address: 27 COLUMBIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOBSON CHAVES

D

03/25/2006

Electronic Signature of Signing Officer or Director

Date