

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148700

Entity Name: FLORIDA FINEST ROOFING, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

7164 NW 24TH PLACE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7164 NW 24TH PLACE
SUNRISE, FL 33313

New Mailing Address:

12200 NW 29 ST
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MANOELE
7164 NW 24TH PLACE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

FREITAS, MANOELE
12200 NW 29 ST
SUNRISE, FL 33323 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, TIAGO
Address: 7164 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33313

Title: V () Delete
Name: FREITAS, MANOELE
Address: 7164 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, TIAGO
Address: 12200 NW 29 ST
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: FREITAS, MANOELE
Address: 12200 NW 29 ST
City-St-Zip: SUNRISE, FL 33323

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: MANOELE FREITAS

V

04/10/2006

Electronic Signature of Signing Officer or Director

Date