

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150133

FILED
Jan 10, 2007
Secretary of State

Entity Name: AEGIS ROOFING ENTERPRISE INC

Current Principal Place of Business:

2120 NW 82 TER
SUNRISE, FL 33322

New Principal Place of Business:

1802 NW 29 ST
OAKLAND PARK, FL 33311

Current Mailing Address:

2120 NW 82 TER
SUNRISE, FL 33322

New Mailing Address:

1802 NW 29 ST
OAKLAND PARK, FL 33311

FEI Number: 13-4315173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

FABION WATSON
2120 NW 82 TER
SUNRISE, FL 33322 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: FWATSON

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D S () Delete
Name: FORESTER, RANSFORD
Address: 3461 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: D () Delete
Name: HAMPTON, RODRIGUEZ
Address: 3330 HIDDEN TRAIL
City-St-Zip: SMYRNA, GA 30082

Title: PD () Delete
Name: WATSON, FABION
Address: 2120 NW 82 TERRACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FWATSON

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date