

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156030

FILED
Apr 24, 2006
Secretary of State

Entity Name: SION ROOF PAINTING, CORP.

Current Principal Place of Business:

8480 SW 154 CIRCLE CT
APT. 910
MIAMI, FL 33193 US

New Principal Place of Business:

8480 SW 154 CIRCLE CT.
APT. 910
MIAMI, FL 33193 US

Current Mailing Address:

8480 SW 154 CIRCLE CT
APT. 910
MIAMI, FL 33193 US

New Mailing Address:

8480 SW 154 CIRCLE CT.
APT. 910
MIAMI, FL 33193 US

FEI Number: 20-3852662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, EMILIA G
8480 SW 154 CIRCLE CT
APT. 910
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LOPEZ, EMILIA G
8480 SW 154 CIRCLE CT.
APT. 910
MIAMI, FL 33193 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: EMILIA LOPEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, EMILIA G
Address: 8480 SW 154 CIRCLE CT, APT. 910
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EMILIA G
Address: 8480 SW 154 CIRCLE CT. APT. 910
City-St-Zip: MIAMI, FL 33193 US

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: EMILIA LOPEZ

P.

04/24/2006

Electronic Signature of Signing Officer or Director

Date