

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90262 031 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                    |                                                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|
| <b>DOCUMENT # P05000165236</b><br>1. Entity Name<br><b>AKG ROOFING, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    |                                                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| Principal Place of Business<br><b>12914 S.W. 133 COURT<br/>SUITE A<br/>MIAMI, FL 33186 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    |                                                                                                                     | Mailing Address<br><b>12914 S.W. 133 COURT<br/>SUITE A<br/>MIAMI, FL 33186 US</b>                                                                                                                                                     |                                                        |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    | 3. Mailing Address                                                                                                  |                                                                                                                                                                                                                                       |                                                        |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    | Suite, Apt. #, etc.                                                                                                 |                                                                                                                                                                                                                                       |                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    | City & State                                                                                                        |                                                                                                                                                                                                                                       |                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                                                                                            | Zip                                                                                                                 | Country                                                                                                                                                                                                                               |                                                        |  |
| 4. FEI Number<br><b>14-1944338</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    |                                                                                                                     |                                                                                                                                                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                    |                                                                                                                     |                                                                                                                                                                                                                                       | <b>\$8.75 Additional Fee Required</b>                  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HERNANDEZ, LIDICE<br/>12914 S.W. 133 COURT<br/>SUITE A<br/>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                    |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                        |  |
| 8. 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. I am familiar with, and accept the obligations of, the registered agent.<br>SIGNATURE: <u><i>Lidice Hernandez</i></u> DATE: <u>3/21/06</u><br><small>Signature, typed or printed name of registered agent required here if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                      |                                                                                                    |                                                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                                                                       |                                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    |                                                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                 |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | P.D.<br><b>HERNANDEZ, JOSE A</b><br><b>12914 S.W. 133 COURT, SUITE A</b><br><b>MIAMI, FL 33186</b> | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VP.D<br><b>HERNANDEZ, LIDICE</b><br><b>12914 S.W. 133 COURT, SUITE A</b><br><b>MIAMI, FL 33186</b> | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    | <input type="checkbox"/> Delete                                                                                     |                                                                                                                                                                                                                                       |                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                                    |                                                                                                                     | SIGNATURE: <u><i>Lidice Hernandez</i></u> DATE: <u>3/21/06</u> DAYTIME PHONE: <u>305-255-5511</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                |                                                        |  |