

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006327

Entity Name: AMERICAN EAGLE ROOFING INC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

3391GREENVIEW TERRACE WEST
MARGATE, FL 33063

New Principal Place of Business:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

Current Mailing Address:

3391GREENVIEW TERRACE WEST
MARGATE, FL 33063

New Mailing Address:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

FEI Number: 20-4127682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, RUBENS C
23346 CAROLWOOD LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DESOUZA, RUBENS C
3391 GREENVIEW TERR
MARGATE, FL 33063 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:

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESOUZA, RUBENS C
Address: 23346 CAROLWOOD LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: SANTIAGO, ANTONIO J
Address: 3391 GREENVIEW TERR WEST
City-St-Zip: MARGATE, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESOUZA, RUBENS C
Address: 3391 GREENVIEW TERR WEST
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: SANTIAGO, ANTONIO J
Address: 3391 GREENVIEW TERR WEST
City-St-Zip: MARGATE, FL 33063

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: RUBENS C DESOUZA

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date