

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006327

Entity Name: AMERICAN EAGLE ROOFING INC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

243 GOOLSBY BLVD
DEERFIELD BCH, FL 33442

New Mailing Address:

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
3391 GREENVIEW TERR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ESCOBAR, LUIS R
Address: 11166 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date