

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007289

Entity Name: D & D ROOFING, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

14620 SW 145 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

12451 SW 189 ST
MIAMI, FL 33177 US

Current Mailing Address:

14620 SW 145 PLACE
MIAMI, FL 33186 US

New Mailing Address:

12451 SW 189 ST
MIAMI, FL 33177 US

FEI Number: 20-4136258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, IVO D
Address: 14620 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: ZAMUDIO, MANUEL G
Address: 14624 SW 143 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: CAMACHO, JONATHAN A
Address: 14620 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, IVO D
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: CAMACHO, JONATHAN
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177 US

Title: S (X) Change () Addition
Name: FERRER, ROSIBEL
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177

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: IVO FERRER

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date