

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037772

FILED
Aug 27, 2007
Secretary of State

Entity Name: ROZAFI BUILDING ENTERPRISES INCORPORATED

Current Principal Place of Business:

5134 LOURCEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5134 LOURCEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257 US

FEI Number: 57-1231146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKAJ, ORIOLA
5134 LOURCEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LUKAJ, ORIOLA
9313 WESLEY COVE COURT
JACKSONVILLE, FL 32257 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:

08/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKAJ, ORIOLA
Address: 5134 LOURCEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: LUKAJ, ALEKSANDER
Address: 5134 LOURCEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKAJ, ORIOLA
Address: 9313 WESLEY COVE COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change () Addition
Name: LUKAJ, ALEKSANDER
Address: 9313 WESLEY COVE COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

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: ORIOLA LUKAJ

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date