

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057586

Entity Name: MB ROOFING, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

2279 PINEWAY DR.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6467 NW REGAL CIR
PORT ST LUCIE, FL 34983

Current Mailing Address:

2279 PINEWAY DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

6467 NW REGAL CIR
PORT ST LUCIE, FL 34983

FEI Number: 20-4825104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, JOSE L
2279 PINEWAY DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MELENDEZ, JOSE L
6467 NW REGAL CIR
PORT ST LUCIE, FL 34983 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:

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MELENDEZ, JOSE L
Address: 2279 PINEWAY DR.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELENDEZ, JOSE L
Address: 6467 REGAL CIR
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOSE L. MELENDEZ

PRES

02/03/2007

Electronic Signature of Signing Officer or Director

Date