2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059190

Entity Name: J AND D ROOFING CONTRACTORS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4041 SW 68TH WAY 12021 NW 14TH COURT MIRAMAR, FL 33023 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

12021 NW 14TH COURT 4041 SW 68TH WAY MIRAMAR, FL 33023 PEMBROKE PINES, FL 33026

FEI Number: 11-3777975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. NAHMOD, JAMES M 12021 NW 14TH COURT 92 SADBERRY RD QUINCY, FL 32351 PEMBROKE PINES, FL 33026 US 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: JAMES M, NAMOD 05/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NAHMOD, JAMES NAHMOD, JAMES M Name: Name: 4041 SW 68TH WAY 12021 NW 14TH COURT Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV Title: DV (X) Change () Addition () Delete

NAHMOD, DONNA Name: Name: NAHMOD, DONNA 4041 SW 68TH WAY Address: 12021 NW 14TH COURT Address: MIRAMAR, FL 33023 PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip:

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: JAMES M. NAHMOD DP 05/01/2007