2007-FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P06000079544 1. Entity Name 04-03-2007 90019 024 ***150.00 SOLEIL ROOFING INC. Principal Place of Business Mailing Address 630 SW 4TH AVE HALLANDALE FL 33009 630 SW 4TH AVE HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 02 - 0779597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPA, SORIN 630 SW 4TH AVE Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title "anplicable (NOTE Registered Again significate required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete 11111 Change Addition POPA, SORIN NAME NAME 630 SW 4TH AVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY ST-ZIP CITY ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY SE ZIP CITY ST ZIP mu ☐ Dolete 1000 ___.Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY ST ZIP CITY ST 7IP THE ☐ Delete DILLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 11117 ☐ Delete HILL ☐ Change ■ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP HILL ☐ Delete Ш ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. an address, with all other like empowered.

SIGNATURE: _

SORIN POPA SORIN POPA
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 03.25.2007 (954) 684 9491

FILED