

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102639

FILED
Jan 18, 2007
Secretary of State

Entity Name: MAKEOVERS UNLIMITED ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

24255 S DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

7941 SW 176 STREET
MIAMI, FL 33157

New Mailing Address:

17706 SW 145 AVE
MIAMI, FL 33177

FEI Number: 20-5332303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MITCHELL J. NOWACK, P.A.
8180 NW 36 STREET
SUITE 209
DORAL, FL 33166 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: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: GONZALEZ, FELIX
Address: 17706 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 16242 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX GONZALEZ

P

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date