

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127509

FILED
Apr 25, 2007
Secretary of State

Entity Name: A A ROOFING COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9150 SW 87TH AVE., SUITE 105
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9150 SW 87TH AVE., SUITE 105
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5744261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RAUL G
9150 SW 87TH AVE., SUITE 105
MIAMI, FL 33176 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: PD () Delete
Name: RIVERO, MARIO
Address: 16600 SW 294TH TERR.
City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete
Name: DELGADO, RAUL G
Address: 9150 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: GARCIA, NOBERTO
Address: 7823 NW 164TH ST.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Delete
Name: CASTRO, MARCOS
Address: 3251 NW 16TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARIO RIVERO

P/D

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date