

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034987

FILED
Jan 15, 2008
Secretary of State

Entity Name: BUILT TO LAST ROOFING, CORP.

Current Principal Place of Business:

7003 N. WATERWAY DR. SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE # 210
MIAMI, FL 33155

Current Mailing Address:

7003 N. WATERWAY DR. SUITE 210
MIAMI, FL 33155

New Mailing Address:

7003 NORTH WATERWAY DRIVE
SUITE # 210
MIAMI, FL 33155

FEI Number: 61-1525170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANGEL L
7003 N. WATERWAY DR. SUITE 210
MIAMI, FL 33155 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: VARGAS, ANGEL L
Address: 500 SW 51 COURT
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: ALEJO, JOSE L
Address: 16420 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: VARGAS, SCARLETH
Address: 500 SW 51 COURT
City-St-Zip: MIAMI, FL 33134

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:

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: SCARLETH G. VARGAS

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date