## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P07000076743** 04-17-2008 90021 033 \*\*\*158.75 1. Entity Name BELJAY ROOFING INC. Principal Place of Business Mailing Address 167 DAKOTA AVENUE **167 DAKOTA AVENUE** GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business - No P.O. Box # 9462 NW 13 S 3. Mailing Address 9462 NW 135+ Suite, Apt. #, etc Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State WIAMI 26-049100 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERAS JULIO C. Street Address (P.O. Box Number is Not Acceptable) VERAS, JULIO C 167 DAKOTA AVENUE GROVELAND, FL 34736 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition VERAS, JULIO C NAME NAME STREET ADDRESS 2031 RERAISANCE BLVD. #206 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VERAS, BELKIS A NAME STREET ADDRESS 2031 RERAISANCE BLVD. #206 STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ROBERTO NAME NAME 2535 SW 73 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CiTY-ST-7IP IIIIF ☐ Delete TELLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

L'O C. VERAS 4/14/08

FILED