2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132768

Entity Name: BADRI ROOFING, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NW 202ND TER MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

300 NW 202ND TER MIAMI, FL 33169 US

FEI Number: 26-1587301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BADRI, AARON
 BADRI, AARON V

 300 NW 202ND TER
 300 NW 202ND TER

 MIAMI, FL 33169 US
 MIAMI, FL 33169 US

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: AARON BADRI 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: BADRI, AARON V BADRI, AARON V

 Name:
 BADRI, AARON
 Name:
 BADRI, AARON V

 Address:
 300 NW 202ND TER
 Address:
 300 NW 202ND TER

 City-St-Zip:
 MIAMI, FL 33169 US
 City-St-Zip:
 MIAMI, FL 33169 US

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 BADRI, AARON
 Name:
 BADRI, AARON V

 Address:
 300 NW 202ND TER
 Address:
 300 NW 202ND TER

 City-St-Zip:
 MIAMI, FL 33169 US
 City-St-Zip:
 MIAMI, FL 33169 US

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: AARON BADRI MR. 02/06/2008