2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 07, 2007 8:00 am DOCUMENT # P92000014088 **Secretary of State** 03-07-2007 90021 021 ***158.75 ROOFING CONCEPTS UNLIMITED/FLORIDA, INC. Principal Place of Business Mailing Address ROOFING CONCEPTS UNLIMITED/FLORIDA, 433 S DIXIE HWY E 433 \$ DIXIE HWY E POMPANO BEACH FL 33060 POMPANO FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State -City & State 4. FEI Numbor Applied For 65-0373955 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE SOTO LAW GROUP 915 MIDDLE RIVER DR STE 207 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 City Zip Code 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 with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Addition JACOBAZZI, MICHAEL NAME NAME 433 S DIXIE HWY EAST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL. CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete Change HHE Addition JACOBAZZI, DENISE A NAME NAME. 433 S DIXIE HWY E STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JACOBAZZI, ANTHONY NAME NAME 433 S DIXIE HWY E STREET ADDRESS STREET ADDRESS CITY-ST ZIP POMPANO BEACH FL 33060 CITY-ST ZIP Oeleie THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP THE ☐ Delete Addition HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition TITLE Delete THLE ☐ Change NAME. STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this reportor supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the received or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED