2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2007 08:00 AM DOCUMENT # P93000070062 **Secretary of State** ALL RIGHT ROOFING CO. Principal Place of Business Mailing Address **5721 MAYNADA STREET 5721 MAYNADA STREET** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0443128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ, OVIEDO T DO NOT WRITE 5721 MAYNADA ST. CORAL GABLES, FL 33146 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE MENENDEZ, OVIEDO T STREET ADDRESS 5721 MAYNADA ST. CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000667417 CITY-ST-ZIP 03/26/07-80027-018 150.0b TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRTLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this faling 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all ther like empowered.

MENENDRY

FILED