

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061638

Entity Name: OMEGA ROOFING INC.

FILED  
Feb 28, 2007  
Secretary of State

## Current Principal Place of Business:

9190 NW 119 ST  
3  
HIALEAH GARDENS, FL 32018 US

## Current Mailing Address:

8935 N.W. 112TH TERRACE  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

9190 NW 119 ST  
#3  
HIALEAH GARDENS, FL 33018 US

## New Mailing Address:

FEI Number: 65-0518839      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, GABINO  
8935 N.W. 112TH TERRACE  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

BARRIOS, GABINO  
8935 N.W. 112TH TERRACE  
HIALEAH GARDENS, FL 33018 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: ARDIEL BARRIOS

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRIOS, ARDIEL  
Address: 8935 N.W. 112TH TERRACE  
City-St-Zip: HIALEAH GARDEENS, FL 33016

Title: V ( ) Delete  
Name: BARRIOS, GABINO  
Address: 8935 N.W. 112TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIOS, ARDIEL  
Address: 8935 N.W. 112TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V (X) Change ( ) Addition  
Name: BARRIOS, GABINO  
Address: 8935 N.W. 112TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: ARDIEL BARRIOS

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date