

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000010366

**FILED**  
**Nov 09, 2006**  
**Secretary of State**

**Entity Name:** EAGLE ENTERPRISES ROOFING, INC.

**Current Principal Place of Business:**

8001 SW 136 CT  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 835057  
MIAMI, FL 332835057 US

**New Mailing Address:**

**FEI Number:** 65-0645456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OTERO, ORLANDO  
8001 SW 136 CT  
MIAMI, FL 33183 US

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

GONZALEZ, ALCIDA  
8001 SW 136 CT  
MIAMI, FL 33183 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: ALCIDA GONZALEZ

11/09/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: PEREZ, YAN A  
Address: 8001 SW 136 CT  
City-St-Zip: MIAMI, FL 33183 US

Title: P ( ) Delete  
Name: OTERO, ORLANDO  
Address: 8001 SW 136 CT  
City-St-Zip: MIAMI, FL 33183 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, ALCIDA  
Address: 8001 SW 136 CT  
City-St-Zip: MIAMI, FL 33183 US

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: ALCIDA GONZALEZ

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date