

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016099

Entity Name: HIGH POINT ROOFING CORP.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

6410 N.W. 2ND STREET  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

6410 N.W. 2ND STREET  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-0643237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIBILA, BENITO  
6410 N.W. 2ND STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SIBILA, BENITO  
Address: 6410 N.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33126

Title: VPD ( ) Delete  
Name: SIBILA, BEN  
Address: 6410 N.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33126

Title: TD ( ) Delete  
Name: SIBILA, ERIK  
Address: 6410 N.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BENITO SIBILA

PRES

05/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date