

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000068012

FILED
Jul 27, 2006
Secretary of State

Entity Name: NATIONAL ROOFING GROUP INC.

Current Principal Place of Business:

395 SW 78 PL
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

395 SW 78 PL
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0786981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERES, ARMANDO
395 SW 78 PL
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIERES, ARMANDO
Address: 395 SW 78 PL
City-St-Zip: MIAMI, FL 33144

Title: QM (X) Delete
Name: KOPETMAN, JAIME
Address: 929 NE 199 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARMANDO MIERES

D

07/27/2006

Electronic Signature of Signing Officer or Director

Date