

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000017791

FILED
Jul 31, 2006
Secretary of State**Entity Name:** PASAT ROOFING, INC.**Current Principal Place of Business:**3535 NW 10 AVENUE
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**3501 N.W. 10 AVENUE
OAKLAND PARK, FL 33309**Current Mailing Address:**3535 NW 10 AVENUE
FORT LAUDERDALE, FL 33309**New Mailing Address:**3501 N.W. 10 AVENUE
OAKLAND PARK, FL 33309**FEI Number:** 65-0816294**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PASAT, COSTINEL SR.
3720 NW 88 AVE 2286
FORT LAUDERDALE, FL 33351 US**Name and Address of New Registered Agent:**PASAT, COSTINEL SR.
3720 NW 88 AVE #228
FORT LAUDERDALE, FL 33351 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: COSTINEL PASAT, SR.

07/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASAT, COSTINEL SR.
Address: 3720 NW 88 AVE 228
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V () Delete
Name: PASAT, COSTINEL JR
Address: 4116 NW 88 AVE 207
City-St-Zip: POMPANO BEACH, FL 33065

Title: S () Delete
Name: PASAT, ELENA
Address: 2030 NW 81 AVE 222
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: LOPEZ, MARIA
Address: 3720 NW 88 AVE 228
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: PASAT, GHEORGLE
Address: 2050 NW 88 AVE 222
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASAT, COSTINEL SR.
Address: 3720 NW 88 AVE #228
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V (X) Change () Addition
Name: PASAT, COSTINEL JR
Address: 4116 NW 88 AVE #207
City-St-Zip: POMPANO BEACH, FL 33065

Title: S (X) Change () Addition
Name: PASAT, ELENA
Address: 2030 NW 81 AVE #222
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: LOPEZ, MARIA
Address: 3720 NW 88 AVE #228
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: PASAT, GHEORGLE
Address: 2050 NW 88 AVE #222
City-St-Zip: HOLLYWOOD, FL 33024

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: COSTINEL PASAT, SR.

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date