

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017791

Entity Name: PASAT ROOFING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3501 N.W. 10 AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3501 N.W. 10 AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

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 #228
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

PASAT, COSTINEL L SR.
5060 KING ARTHUR AVE
DAVIE, FL 33331 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 L PASAT SR

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 L
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, GHEORGHE
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 L SR.
Address: 5060 KING ARTHUR AVE
City-St-Zip: DAVIE, FL 33331

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

Title: S (X) Change () Addition
Name: PASAT, ELENA L
Address: 410 NW 68 AVE #110
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: PASAT, MARIA A
Address: 5060 KING ARTHUR AVE
City-St-Zip: DAVIE, FL 33317

Title: D (X) Change () Addition
Name: PASAT, GHEORGHE C
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 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: ELENA L PASAT

S

01/28/2008

Electronic Signature of Signing Officer or Director

Date