

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2007  
Secretary of State**

DOCUMENT# P98000046749

Entity Name: PORTO AND GARCIA ROOFING INC.

**Current Principal Place of Business:**

8004 NW 154 ST.  
260  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

7200 W 20 AVE  
HIALEAH, FL 33016

**Current Mailing Address:**

8004 NW@ 154 ST.  
260  
MIAMI LAKES, FL 33016

**New Mailing Address:**

7200 W 20 AVE  
HIALEAH, FL 33016

FEI Number: 65-0837882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PORTO, JOSE L  
8004 NW 154 ST.  
260  
MIAMI LAKES, FL 33016 US

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

PARKS, LARRY  
7460 SW 130TH. ST.  
PINECRESR, FL 33156      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: LARRY PARKS      08/27/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PS      ( ) Delete  
Name: PORTO, JOSE L  
Address: 8004 N.W. 154 ST. #260  
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: PS      (X) Change ( ) Addition  
Name: PORTO, JOSE L  
Address: 7200 W 20 AVE  
City-St-Zip: HIALEAH, FL 33016

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: JOSE L. PORTO      PRES      08/27/2007  
Electronic Signature of Signing Officer or Director      Date