## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P99000008754 Feb 12, 2007 08:00 AM **Secretary of State** A-1 MODIFIED ROOFING, INC. Principal Place of Business Mailing Address 2850 SOMERSET DR., APT 417 LAUDERDALE LAKES FL 33311 2850 SOMERSET DR., APT 417 LAUDERDALE LAKES FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 65-0894569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEPE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2850 SOMERSET DRIVE **APT 417** LAUDERDALE FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST IIIti TILLE ☐ Change ☐ Delete PEPE, JOSEPH J NAMI NAME 2850 SOMERSET DR., APT, 417 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33311 CHY-S1-7IP CITY-S1-7IP D ш ☐ Delete ☐ Change ☐ Addition PEPE, JOSEPH J MARKE 2850 SOMERSET DR., APT. 417 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33311 CITY-ST-7IP CITY ST-71P ☐ Change Addition TITLE Delete DILE NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP THEF Delete DHE Change ☐ AddItion NAMI" NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP umr Delete . Totale. ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition 11111 Delete TITE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_\_

JOSEPH J. P. P. SIGNATURE AND STREET OF DIRECTOR

02-07-07

(954)817-0278