2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090690

Entity Name: Z JEFF ROOFING, INC.

FILED Jun 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 N.W. LEJEUNE ROAD 2525 WEST 3RD COURT STE. 428 HIALEAH, FL 33010

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 N.W. LEJEUNE ROAD 2525 WEST 3RD COURT STE 428 HIAI FAH, FL 33010

STE. 428 HIALEAH, FL 33010 MIAMI, FL 33126

FEI Number: 65-0977218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EXPOSITO, AQUSTIN
782 N.W. LEJEUNE ROAD
STE. 428
MIAMI, FL 33126 US

EXPOSITO, AQUSTIN
2525 WEST 3RD COURT
HIALEAH, FL 33010 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: AGUSTIN EXPOSITO 06/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 EXPOSITO, AQUSTIN
 Name:
 EXPOSITO, AQUSTIN

 Address:
 782 N.W. LEJEUNE
 Address:
 2525 WEST 3RD COURT

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 HIALEAH, FL 33010

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: AGUSTIN EXPOSITO PD 06/06/2006