

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102870

Entity Name: HEIGHTS ROOFING, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

200 NW 12TH STREET
BAY # 3
FLORIDA CITY, FL 33034

New Principal Place of Business:

426 NW 9TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

200 NW 12TH STREET
BAY # 3
FLORIDA CITY, FL 33034

New Mailing Address:

426 NW 9TH AVENUE
HOMESTEAD, FL 33030

FEI Number: 65-0961444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ISRAEL
200 NW 12TH ST. BAY # 3
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

GARCIA, ISRAEL
426 NW 9TH AVENUE
HOMESTEAD, FL 33030 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:

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ISRAEL
Address: 200 NW 12TH STREET #3
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ISRAEL
Address: 426 NW 9TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ISRAEL GARCIA

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date