2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# P99000104320

Entity Name: ROBERT REYES ROOFING, INC.

Current Principal Place of Business:

14524 NORTH BOULEVARD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14524 NORTH BOULEVARD
TAMPA, FL 33613

New Mailing Address:

PO BOX 280115
TAMPA, FL 33682

FEI Number: 59-3610938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PSTD ( ) Delete
Name: REYES, ROBERT L
Address: 14524 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613

Title: V ( ) Delete
Name: MOCK, THOMAS G JR.
Address: 14524 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613

Title: V (X) Delete
Name: REYES, HECTOR
Address: 14524 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613

Title: V (X) Delete
Name: REYES, REBECCA
Address: 14524 NORTH BLVD.
City-St-Zip: TAMPA, FL 33613

Title: V ( ) Delete
Name: BYRNE, MICHAEL
Address: 14524 NORTH BLVD.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERT REYES PSTD 09/05/2006

Electronic Signature of Signing Officer or Director — Date