2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071430

Entity Name: AABCO ROOFING, INC.

FILED Jul 27, 2007 Secretary of State

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

271 NW 1 ST

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

271 NW 1 ST

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0441989 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:

KUPFER, PAUL COYNE, DANIEL 7700 UNIVERSITY DR 9357 W. SAMPLE RD

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33065 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: DANIEL COYNE 07/27/2007

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

FAMULARO, RAYMOND FAMULARO, RAYMOND Name: Name:

1303 S.W. 1 WAY Address: 271 NW 1 ST Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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: RAYMOND FAMULARO 07/27/2007 D

Electronic Signature of Signing Officer or Director

Date