2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000035039 Mar 02, 2006 08:00 AN **Secretary of State** HERSHBERGER ROOFING, INC. Principal Place of Business Mailing Address 831 PADGET AVENUE **831 PADGET AVENUE** SARASOTA, FL 34237 SARASOTA, FL 34237 No Chg-P 02282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1427236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSHBERGER, MOSES M DO NOT WRITE 831 PADGET AVENUE SARASOTA, FL 34237 IN THIS SPACE 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. -28-06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME HERSHBERGER, MOSES M STREET ADDRESS 831 PADGET AVENUE CITY-ST-ZIP SARASOTA, FL 34237 TITLE 1100000453798 NAME HERSHBERGER, ANDY 03/14/06-80036-017 150.00 STREET ADDRESS 831 PADGET AVENUE CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CIGNATIOE. MOSE Werkberg

CITY-ST-ZIP