2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P26314 A.J. EDWARDS ROOFING CO., INC. Principal Place of Business Mailing Address 6601 N. PINE BARREN RD 6601 N. PINE BARREN RD CENTURY, FL 32535 CENTURY, FL 32535 03082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2733560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EDWARDS, A.J. DO NOT WRITE 6601 N. PINE BARREN ROAD CENTURY, FL 32535 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signalure, Whed or printed name of registered agent and rate fi applicable. (NOTE: Registered Agent signature required when revisiting) . Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME EDWARDS, A.J. STREET ADDRESS 6601 N PINE BARREN RD CITY-ST-ZIP CENTURY, FL VSD TITLE EDWARDS, WILLIE J. NA AAF 03/22/06 00061-002 150.00 STREET ADDRESS 6601 N PINE BARREN RD CHY-ST-ZIP CENTURY, FL THE EDWARDS, TRACY, E NAME STREET ADDRESS 598 DUGOUT LANE DO NOT WRITE CITY-ST-7/P ATMORE, AL MLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE MAME STREET ADDRESS DIY-ST-7P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 certify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AGDRESS