2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2007 8:00 am Secretary of State DOCUMENT # P936000000640 01-22-2007 90108 012 ***150.00 1. Entity Name WILLIAM R. SIMS ROOFING, INC. Principal Place of Business Mailing Address 1604 BEAR CROSSING CIR. 1604 BEAR CROSSING CIR. APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3214493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMS, WILLIAM R 1604 BEAR CROSSING CIRCLE Street Address (P.O. Box Number is Not Acceptable) APOPKA, FL 32703 Zip Code 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. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete RONAL RENE CORTEZ NAME SIMS, WILLIAM R NAME 1604 BEAR CROSSING CIRCLE STREET ADDRESS STREET ADDRESS 1604 BEAT CROSSING WITCH CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP Apopka, FL 32703 TITLE TITLE ☐ Change **Addition** MARROQUIN, ANTONIO NAME Jorge Antonio Lortez STREET ADDRESS 1604 BEAR CROSSING CIRCLE STREET ADDRESS 1404 Bear crossing write Apopka, FL 32703 CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition MENDEZ, OSCAR NAME NAME 1604 BEAR CROSSING CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED