2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P03000135276 1. Entity Name 04-25-2007 90178 011 ***150.00 JOHN'S ROOFING, INC. Principal Place of Business Mailing Address 25548 LUKE STREET P.O. BOX 125 CHRISTMAS FL 32709-0125 APOPKA FL 32704 2. Principal Place of Business - No P.O. Box # Box 390428 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3779661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MCKNIGHT, F. DOUGLAS ESQ 126 E JEFFERSON ST Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 City Zip Code 8. The above named ontity 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 little r applicable. (NOTE: Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD PSTO TITLE ■ Addition BRANT, JOHN John Brant NAME P.O. BOX 125 STREET ADDRESS STREET ADDRESS 2041 LAREDOM. CHRISTMAS FL 32709-0125 CITY - ST-ZIP CITY ST ZIP Deltona fl 32738 HIG ☐ Delete ☐ Change Addition ELLIS, DANIEL G NAME NAME. 325 HICKORY DRIVE STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CHY ST ZIP CITY ST-ZIP 11111 __ Delete min Change - Addition -NAME NAMI STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY ST AP 11111 Delete HHL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THE Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED