## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 333261** MILMAR ROOFING CO INC Principal Place of Business Mailing Address 2150 N.W. 95 STREET MIAMI FL 33147 2150 N.W. 95 STREET MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1219104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCARBOROUGH, DALE 10809 INDIAN TRAIL Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL 33328 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Defete TITLE ☐ Change Addition SCARBOROUGH, DALE NAME U00000721674 05/02/07-80001-004 150.00 10809 INDIAN TRAIL STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-7IP CITY-S1-ZIP THE ☐ Delete LITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-71P CITY - ST- 7IP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- JIP

12. I horeby 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 logal effect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

417/67 305 836-8534