2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 8:00 am Secretary of State **DOCUMENT # 358366** 1. Entity Name 02-23-2005 90086 043 ***150.00 DINGLE ROOFING CO. Mailing Address Principal Place of Business 2650 SW 27 AVE PO BOX 330982 MIAMI FL 33233 MIAMI FL 33133 20015456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1776886 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINGLE, IRVIN Street Address (P.O. Box Number is Not Acceptable) 3076 ELIZABETH STREET MIAMI FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PD Delete TITLE ☐ Addition TITLE DINGLE, IRVIN NAME NAME 3076 ELIZABETH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP Addition STD ☐ Delete Change TITLE DINGLE, ARLENA NAME STREET ADDRESS 3076 ELIZABETH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CUTY-ST-7/P Change ☐ Addition ☐ Delete TITLE VPD NAME Dingle, David L. 3370Williams Avenue Mlami, FL. STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Arlena

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

M305-444-3701 = 305-445-2343