2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 407693** 04-11-2008 90054 034 ***158.75 BAMA ROOFING & CONSTRUCTION COMPANY Principal Place of Business Mailing Address 2020 NW 141 ST 16162 SW 66TH ST MIAMI, FL 33054 FT LAUDERDALE, FL 33331 3. Mailing Address Principal Place of Business - No P.O. Box # 14089 NIII came as Abrite Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1438465 Not Applicable Zin 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 BUYAMA, EDWARD Street Address (P.O. Box Number is Not Acceptable) 16162 SW 66 ST FORT LAUDERDALE, FL 33331 Charles To Control of Charles of 8. The above names entity submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida Viam familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or prened name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 at After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BUYAMA, SANDRA NAME NAME 16162 SW 66TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change ■ Addition AUSBURN, PATRICIA NAME NAME STREET ADDRESS 20734 NW 1 ST STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition BUYAMA, EDWARD NAME NAME STREET ADDRESS 16162 SW 66 ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS