2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT #638017 01-26-2007 90028 004 ***150.00 1. Entity Name T. DÉAN ROOFING, INC. Principal Place of Business Mailing Address 233 12TH ST SW 233 12TH ST SW LARGO, FL 33770 LARGO, FL 33770 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1960660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEAN, NORMA DEE DO NOT WRITE 8079 98TH ST NORTH SEMINOLE, FL 33777 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEAN, OTIS TONY NAME STREET ADDRESS 8079 98TH STREET NORTH CITY-ST-ZIP SEMINOLE, FL 33777 TITLE DEAN, NORMA DEE 8079 98TH STREET NORTH STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED Jan 26, 2007 8:00 am

Daytime Phone #