2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 A **DOCUMENT #667383 Secretary of State** Entity Name WORLEY ROOFING, INC. Principal Place of Business Mailing Address **406 NORTH PENNOCK LANE 406 NORTH PENNOCK LANE** JUPITER, FL 33458 US JUPITER, FL 33458 01232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2007647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Z. Fee Required 5. Name and Address of Current Registered Agent WORLEY, DEBRA L DO NOT WRITE 406 NORTH PENNOCK LANE JUPITER, FL 33458 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be *U000000603468* Trust Fund Contribution. Added to Fees 01/29/07-80014-020 158.75 10. OFFICERS AND DIRECTORS BBE WORLEY, RONALD J. NAME STREET ADDRESS 366 SATURN AVENUE TEQUESTA, FL 33469 CITY-ST-ZIP TITLE WORLEY, DEBRA L. NAKE STREET ADDRESS 366 SATURN AVENUE CITY-ST-ZIP TEQUESTA, FL 33469 me WORLEY, DONALD H NAME 3211 SOUTH EAST CLAYTON STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL 349978 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TENE NAME STREET ADDRESS CITY-ST-78P MILE NAME STREET ADDRESS C87Y-ST-7/P

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 applemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an atta

SIGNATURE: