| . Entity Nar  | IMENT # 685233<br>mo<br>SOLAR ROOF SYSTEMS INC  | <b>C.</b>  |   | May 03, 2007 08:00<br>Secretary of State  |
|---|---|--|---|---|
| 731 NORTH<br>BOCA RAT   | ce of Business<br>H FAST 69 ST.<br>FON FL 33487   | Mailing Address<br>731 NORTH FAST 6<br>BOCA RATON FL 3 |   |   |
|   | Place of Business - No P.O. Box #   | 3. Mailing Address                                     |   |   |
| Suito, Apt.   | ·   | Suite, Apt. #, etc.                                    | 18  | 1st MOORE CR2E034 (10/06)   |
| City & Sta  | ale   | City & State   |   | 4. FEI Numbor 59-2015050 Applied For Not Applicable   |
| Zip   | Country   | Zip  | Country   | 5. Cortificate of Status Desired <b>\$8.75</b> Additional Fee Required  |
|   | 6. Name and Address of Curren   | t Registered Agent                                     | Name  | 7. Name and Address of New Registered Agent   |
| ALLEGRO, JOSEPH<br>731 NE 69TH STREET<br>BOCA RATON FL 33431  |   |  | Street Addre  | Iress (P.O. Box Number is Not Acceptable)   |
|   |   |  |   |   |
|   |   |  |   | r   Zip Gode  |
| the obliga  | tions of egistered agont.   | æ  |   | FL Zip Code<br>egistered agent, or both, in the State of Florida. I am familiar with, and accept  |
| ihe obligat   | Ations of fegistered agont.<br>Cohaiure, typed of printed name of registered oper<br>FILE NOW!!! FEE IS \$150.00<br>May 1, 2007 Fee Will Be \$550.00<br>k Payable to Florida Department of  | 0<br>of State  | ,   | Pequifed agent, or both, in the State of Florida. I am familiar with, and accept  required when reinstating) DATE  9. Election Campaign Financing S.00 May Be Trust Fund Contribution. Added to Fees  |
| The obligation  | Alions of figistered agont.<br>Software, wheel of primied name of registered for<br>FILE NOW!!! FEE IS \$150.00<br>May 1, 2007 Fee Will Be \$550.00   | 0<br>of State<br>DDIRECTORS                            | DIE: Registered Agent signature rec   | Pegistered agent, or both, in the State of Florida. I am familiar with, and accept  required when reinstaling)  DATE  9. Election Campaign Financing S5.00 May Be Trust Fund Contribution.  Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| the obligation  | ALLEGRO, JOSEPH   | 0<br>of State  | DTE: Registered Agent signalure rec<br>11.<br>11.<br>111.<br>NAME<br>STREET ADDRESS   | Pequired agont, or both, in the State of Florida. Lam familiar with, and accept  required when reinstating) DATE  9. Election Campaign Financing Trust Fund Contribution. Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition UD0000757696  |
| the obligation<br>SNATURE<br>SNATURE<br>Free Check<br>Eter<br>Eter<br>ADDRISS   | Alions of figistered agont.<br>Cohaure, typed of printed neme of registered of particular<br>FiLE NOW!!! FEE IS \$150.00<br>May 1, 2007 Fee Will Be \$550.00<br>k Payable to Florida Department of<br>OFFICERS AND<br>PT<br>ALLEGRO, JOSEPH<br>731 NE 69TH ST | 0<br>of State<br>DDIRECTORS                            | DIE: Registered Agent signature rec<br>11.<br>11.<br>111.<br>NAME:  | Change      Addition  |
| INATURE<br>INATURE<br>Ko Check<br>I TADDRESS<br>ST-7/P<br>E<br>ETADDRESS<br>ST-7/P  | AllegRO, JOSEPH<br>731 NE 69 ST   | 0<br>of State<br>DDIRECTORS                            | 11.<br>11: Togistored office or reg<br>DTE: Registered Agent signature rec<br>11.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLU:<br>NAME<br>STREET ADDRESS   | Pegistered agent, or both, in the State of Florida. Lam familiar with, and accept  required when reinstating) DATE  9. Election Campaign Financing Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  UD0000757696 05/23/07-80082-025 150.00  |
| INATURE<br>INATURE<br>Ke Check<br>Et ADDRI SS<br>-ST-7IP<br>E<br>ET ADDRESS   | ALLEGRO, JOSEPH<br>731 NE 69 ST<br>BOCA RATON FL 33487<br>S<br>JOSEPH, ALLEGRO<br>731 NE 69TH ST  | O DIRECTORS  | 11.<br>11.<br>11.<br>11.<br>11.<br>11.<br>11.<br>11.  | Pequired agont, or both, in the State of Florida. Lam familiar with, and accept  required when reinstating)  DATE  9. Election Campaign Financing Trust Fund Contribution.  Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  UD0D0D0757696 05/23/07-80082-025 150.00  Change Addition |
| ho obliga<br>NATURE<br><b>F</b><br><b>ftter</b><br><b>ke Checl</b><br>CT ADDHI SS<br>ST-7/P<br>ET ADDRESS<br>ST-7/P<br>ET ADDRESS<br>ST-7/P | ALLEGRO, JOSEPH<br>731 NE 69 ST<br>BOCA RATON FL 33487<br>S<br>JOSEPH, ALLEGRO<br>731 NE 69TH ST  | O O of State DDIRECTORS Delete Delete Delete Delete    | Its registered Agent signature rec<br>DTE: Registered Agent signature rec<br>TTE: Registered Agent signature rec<br>TTTLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>TITLE<br>NAME<br>STREET ADDRESS | agistered agent, or both, in the State of Florida. Lam familiar with, and accept  required when reinstating)  DATE  9. Election Campaign Financing Added to Fees  ADDITIONS/CHANGESTO OFFICERS AND DIRECTORS IN 11  Change Addition  UD0000757696 05/23/07-80082-025 150.00  Change Addition  Change Addition           |

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