2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # 685233** 1. Entity Name INNER SOLAR ROOF SYSTEMS INC. Principal Place of Business Mailing Address 731 NORTH FAST 69 ST. 731 NORTH FAST 69 ST. **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2015050 Not Applicable Zip Country 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 Name ALLEGRO, JOSEPH 731 NE 69TH STREET Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 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 Signature, typest or printed harve of registered agent and the 4 applicable (NOTE: Registered Agont eignature required when remembing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT ☐ Change Addition TITLE ☐ Derete TITLE NAME ALLEGRO, JOSEPH NAME <u>U000</u>00934573 STREET ADDRESS 731 NE 69TH ST STREET ADDRESS 05/23/08-80037-023 150.00 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition ☐ Change TITLE Derete TITLE ALLEGRO, JOSEPH NAME HARAF STREET ADDRESS 731 NE 69 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change Addition TITLE ☐ De•ete TIRE MAME NAME JOSEPH, ALLEGRO STREET ADDRESS STREET ADDRESS. 731 NE 69TH ST CITY-ST-7IP CITY - ST- ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ De ete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIF TILE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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

I ather like empowered.

ING OFFICER OR DIRECTOR

of the corporation or the receiver if changed, or on an attachment

SIGNATURE:

with an address.