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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2006 8:00 am Secretary of State **DOCUMENT # F05000003954** 08-30-2006 90001 039 ***158.75 METRO ROOFING AND CONSTRUCTION COMPANY, Principal Place of Business Mailing Address 2408 ROSELAWN DR 2408 ROSELAWN DR 20053862 DENTON, TX 76205 DENTON, TX 76205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 75-2800484 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SORREUS, SORRELLS, RANDY Street Address (P.O. Box Number is Not Acceptable) 790 MULLET ROAD #35 BOX 7 PORT CANAVERAL, FL 32920 381 N.W 134 AUE City DLANTATION 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 familian the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTC ☐ Delete MLE ☐ Change ☐ Addition SORRELLS, RANDY NAME NAME STREET ADDRESS 1904 SCRIPTURE ST STREET ADDRESS CITY-ST-ZIP DENTON, TX 76201 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Addition SORRELLS, NANCY NAME NAME STREET ADDRESS 1904 SCRIPTURE ST STREET ADDRESS CITY-ST-ZIP **DENTON, TX 76201** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P IME ☐ Delete TIM F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 poort 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 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 attacturent with an address, with all other like empowered. SIGNATURE:

FILED