2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2006 8:00 am **Secretary of State** DOCUMENT # F05000005813 ***-1. Entity Name 03-28-2006 90127 010 ***150.00 MIDWEST ROOF CONSULTANTS, INC. Principal Place of Business Mailing Address 64 OLD WIGGINS LANE 64 OLD WIGGINS LANE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 900067088 Not Applicable Country Zip Country Zip \$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 VOGAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 64 OLD WIGGINS LANE **ORMOND BEACH FL 32174** Zip Çode City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VOGAN, JOHN NAME STREET ADDRESS 64 OLD WIGGINS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VOGAN, MARY LOU NAME STREET ADDRESS STREET ADDRESS 64 OLD WIGGINS LANE CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change Addition TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

Daytime Phone #