2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AF **DOCUMENT # F05000005813 Secretary of State** 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 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0067088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VOGAN, JOHN DO NOT WRITE 64 OLD WIGGINS LANE ORMOND BEACH, FL 32174 IN THIS SPACE 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME VOGAN, JOHN STREET ADDRESS 64 OLD WIGGINS LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 U00000780191 01/14/08-80012-012 150.00 TITLE VOGAN, MARY LOU NAME 64 OLD WIGGINS LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-ZIP TITLE

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

HATTURE AND TYPED OR PRINTED ANIE OF SIGNING OFFICER OR DIRECTO

1-8-08 904-687-1272

FILED