2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED Feb 23, 2007 08:00 AM DOCUMENT # F06000003422 **Secretary of State** CAPITAL CUSTOM ROOFING INC. Principal Place of Business Mailing Address 1710 MISSION CT #5 WEST PALM BEACH FL 33401 1710 MISSION CT #5 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 84-1522774 Not Applicable 7in Country Zip 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 WALSER, TOMMY 1710 MISSION CT #5 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 Zip Code City 8. The above named ontity 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIFLE ☐ Change Addition □ Delete WALSER, LUCY U00000644949 NAME 1830 S. WELCH CR 03/02/07-80062-012 150.00 STREET ADDRESS SIREE I ADDRESS LAKEWOOD CO 80228 CITY-ST-ZIP CITY-ST-7IP Change TITLE Delete TIRE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THIC NAME NAME STREET ADDRESS STREET ADDRESS City-SI-78 COTY - CT - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE □ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 trustoe 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 attackment with an address, with all other like empowered.