2006 FOR PROFIT CORPORATION . . ANNUAL REPORT

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT #F55021 1. Entity Name PALM BEACH ROOFING, INC. Principal Place of Business Mailing Address 1193 SE 2 TERR. 1193 SE 2 TERR. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0041838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EVERTZ, RICHARD W., JR DO NOT WRITE 1193 S.E. 2ND TERRACE DEERFIELD BEACH, FL 33441 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE EVERTZ, RICHARD W JR NAME 1193 SE 2 TERR. STREET ADDRESS CITY-SI-ZIP DEERFIELD BEACH, FL 100000509845 NAME STREET ADDRESS 04/28/06-80060-012 150.00 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MASE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP