2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

Mar 23, 2006 8:00 am Secretary of State **DOCUMENT # F61431** 03-23-2006 90016 038 ***150.00 1. Entity Name HOLLOWAY ROOFING, INC. Principal Place of Business Mailing Address 3661 62 AVE NORTH P.O.BOX 10577 50004887 ST. PETERSBURG, FL 33733 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address SAME 2792 - 25th Street North Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-2147102 Not Applicable St. Petersburg, F1Country Country \$8.75 Additional 5., Certificate of Status Desired - -US 33713 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William F. Holloway HOLLOWAY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3661 62ND ÁVENUE NORTH PINELLAS PARK, FL 33781 2792 - 25th Street North St. Petersburg 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE HOLLOWAY, WILLIAM NAME NAME 10213 GOLDEN EAGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEMINOLE, FL 33778 ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME HOLLOWAY, PEGGY NAME 10213 GOLDEN EAGLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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