2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F62773 1. Entity Name 04-20-2007 90088 049 ***150.00 BLACK'S ROOFING, INC. Principal Place of Business Mailing Address % JAMES HAROLD BLACK,JR 3612 49TH STREET SARASOTA FL 34235 % JAMES HAROLD BLACK, JR 3612 49TH STREET SARASOTA FL 34235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2146651 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, KEVIN D 1053 HIGHLAND ST Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 Zip Code 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 . Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Defete TITLE ☐ Change ☐ Addition BLACK, KEVIN D. NAME NAME 1053 HIGHLAND ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34234 CITY-ST-7IP CITY - ST- ZIP VSD ☐ Delete Change Addition TITLE TITLE BLACK, CLAYTON G NAME NAME 5245 VENTURA AVE STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-SI-ZIP Delete Change ☐ Addition BLACK, JAMES H., JR NAME NAME 3612 49TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-7IP Delete ☐ Change Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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

SIGNATURE:

KEVIN D. BLACK 7-14-07 355-8662

FILED