2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM 0000000917 Secretary of State 1. Entity Name SWIFT ROOFING OF ETOWN, INC. Principal Place of Business Mailing Address 108 SOUTHPARK CIRCLE 108 SOUTHPARK CIRCLE ELIZABETHTOWN, KY 42701 ELIZABETHTOWN, KY 42701 01062006 UDD SECO DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 common 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing his 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 afgnature required when reinstating) DATE Election Campaign Financing \$5.00 uuuua FILE NOWILL FEE IS \$150.00 Γ Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE SWIFT, ROBERT NAME U00000383588 STREET ADDRESS 108 S PARK CIRCLE 01/13/06-80006-023 150.00 CITY-ST-ZIP ELIZABETHTOWN, KY 42701 TITI E MAME SWIFT, GREG 108 S PARK CIRCLE STREET ADDRESS CITY'- ST-ZIP ELIZABETHTOWN, KY 42701 TITLE MAME STREET ADDRESS DO NOT WRITE CITY+ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE 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.

(270) 737- 2224