2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 12, 2007 08:00 AM **DOCUMENT # G06228 Secretary of State** GEORGE KONTOS ROOFING, INC. Mailing Address Principal Place of Business 201 S. LEVIS ST. P.O. BOX 547 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 US 06212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2238410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONTOS, GEORGE DO NOT WRITE 207 N. FLORIDA AVE. TARPON SPRINGS, FL 34689 IN THIS SPACE 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. U00000768314 12/07-80003-014 150.00 SIGNATURE. (NOTE: Registered Acent signature regulard when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. THIE KONTOS, GEORGE NAME STREET ADDRESS 207 N. FLORIDA AVE. TARPON SPRINGS, FL 34689 CRY-ST-71P THE NAME KONTOS, MIHALIA STREET ADDRESS 207 N FLORIDA AVE TARPON SPRINGS, FL 34689 CRY-ST-7IP TIELE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP साह RAME. STREET ADDRESS CETY-SE-7IP

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

SIGNATURE:

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