2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # G06228** GEORGE KONTOS ROOFING, INC. Principal Place of Business Mailing Address P.O. 80X 547 201 S. LEVIS ST. TARPON SPRINGS, FL 34688 US TARPON SPRINGS, FL 34688 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITEIN 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 DOMNOTAWRITE KONTOS, GEORGE 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. SIGNATURE. DATÉ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ns/žõ/õĕ–ĕŌŎ7Ž–008 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE KONTOS, GEORGE NAME STREET ADDRESS 207 N. FLORIDA AVE. TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE KONTOS, MIHALIA MALE STREET ADDRESS 207 N FLORIDA AVE TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZUP TITLE

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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Devime Phone #