2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23225

Entity Name: DUNCAN ROOFING INC.

FILED Jan 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15 EINIG AVE.

TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

PO BOX 128 MIMS, FL 32754

FEI Number: 59-2258964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, D. MICHAEL DUNCAN, DENNIS M 15 EINIG ÁVE. 15 EINIG AVE

TITUSVILLE, FL 32796 US TITUSVILLE, FL 32796 US

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.

SIGNATURE: DENNIS M DUNCAN 01/23/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: PRFS (X) Change () Addition

DUNCAN, DENNIS M DUNCAN, DENNIS M Name: Name: 15 EINIG AVE. 15 EINIG AVE. Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS M DUNCAN **PRES** 01/23/2008