,2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # G66547 1. Entity Name POWELL ROOFING, INC. Principal Place of Business Malling Address PO BOX 1422 PO BOX 1422 MAYO, FL 32066 MAYO, FL 32066 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2364660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, WALLACE W. DO NOT WRITE ROUTE 3, BOX 395 MAYO, FL 32066 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 Signature, typed or printed name of registered agent and title if applicable. (PICTE: Registered Agent argueture required when remaining) V00000501082 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 0**4/2**5/06-80048-002 158**.75** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POWELL, WALLACE W NAME STREET ADDRESS ROUTE 3, BOX 396 CATY-ST-ZIP MAYO, FL 32066 SITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CYTY-ST-ZIP 12. Thereby certify that the information supplied with this liting 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 cath; that I am an officer or director of the corporation or the receiver or frustee epipowered to execute this report as required by Chapter 807, 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.

WALLACE W POWELL

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

386-294-175