2008 FOR PROFIT CORPORATION

SIGNATURE

DANIEL W. SOLUNION

FILED ANNUAL REPORT Mar 31, 2008 08:00 A DOCUMENT # G83752 Secretary of State 1. Entity Name DANIELS ROOFING, INC. Mailing Address Principal Place of Business 455 N.E. 5TH COURT 455 N.E. 5TH COURT BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-1858872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOLOMON, DANIEL DO NOT WRITE 455 NE 5TH COURT BOCA RATON, FL 33432 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE U00000874788 U4/11/08~80006-017 150.00 SOLOMON, DANIEL NAME 455 NE 5TH COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** TITLE SOLOMON, LYNN NAME STREET ADDRESS 455 NE 5TH COURT CITY-ST-ZIP **BOCA RATON, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 attachpent with an address, with all other like ampowered)