2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # G87046 THOMAS COOK ROOFING, INC. Principal Place of Business Mailing Address 115 SOLANO PRADO 115 SOLANO PRADO CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 02012006 No Cha P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2371960 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOK, CINDLY DO NOT WRITE 115 SOLANO PRADO CORAL GABLES, FL 33156 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 lamitlar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argument required when remaining) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PO COOK, THOMAS H. NAME STREET ADDRESS 115 SOLANO PRADO DITY-ST-7P CORAL GABLES, FL 33156 TITLE NAME COOK, THOMAS H. STREET ADDRESS 115 SOLANO PRADO CITY-ST-ZIP CORAL GABLES, FL 33156 TILE NAMO STREET ADDRESS DO NOT WRITE CTY-ST-ZP m IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C77Y-57-2IP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify to, the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 10% and accurate any that 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 appedicress, with all other like property.

ING OFFICER OR DIRECTOR

FILED

305-385-07.