2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 8:00 am **Secretary of State DOCUMENT # H01690** 01-10-2006 90032 017 ***150.00 FRANK'S ROOFING & SPRAYING, INC. Principal Place of Business Mailing Address 2536 HANSON STREET 2536 HANSON STREET FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2384290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAMPIER, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 2536 HANSON STREET FORT MYERS, FL 33901 City Zip Code 8. The above named entity submitts 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 age SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. TITLE **D**elete TITLE M Addition Amielee Dampier NAME DAMPIER, F. FRANKLIN JR. NAME 2536 Hanson Street STREET ADDRESS 2536 HANSON STREET STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33901 CITY-ST-ZIP Fort Myers, FL 33901 Delete TITLE TITLE ☐ Change ☐ Addition NAME DAMPIER, F. FRANKLIN, JR NAME STREET ADDRESS 2536 HANSON STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME DAMPIER, LAVONNE C. NAME STREET ADDRESS 2536 HANSON STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition DAMPIER, CHARLES A NAME STREET ADDRESS 3306 24TH STREET SW STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIE

SIGNATURE:

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED