2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-22-2006 90012 031 ***158 75 DOCUMENT # H19016 1. Entity Name SAFEWAY ROOFING, INC. Principal Place of Business Mailing Address 18407 LANSFORD DR 18407 LANSFORD DR HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address <u>17311 Shirla Rae Dri</u> 17311 Shirla Suite, Apt. #, etc. Suite, Apt. #, etc 03102006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2569737 Not Applicable Spring Hill <u>Florida</u> Spring Hill Florida Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34610 34610 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hengesbach & Taylor, BLISS, GAIL M Street Address (P.O. Box Number is Not Acceptable) 18407 LANSFORD DRIVE HUDSON, FL 34667 5330 Spring Hill Drive City Spring Hill Zip Code 34606 8. The above named entity subprits 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. red scient and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change X Addition P, S, T, D NAME BLISS, EARL J. NAME 18407 LANSFORD DR STREET ADDRESS STREET ADDRESS Fred Hersh Fred Hersi 17311 Shirla Rae Drive CITY-ST-ZIP HUDSON, FL 34868 CITY-ST-ZIP □ Addition TITLE Delete XXX TITLE Spring Hill, FL 34610 BLISS, GAIL M. NAME NAME STREET ADDRESS 18407 LANDFORD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 Change TITLE TITLE ■ Addition Delete WICKSTROM, KIMBERLY M NAME NAME 18349 MONTOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUDSON, FL 34667** CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete WICKSTROM, ERIC NAME NAME STREET ADDRESS 18349 MONTOUR DRIVE STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of usual changed, or on an attachment with an address all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2006 8:00 am

Daytime Phone #

ATTACHMENI

HENGESBACH & TAYLOR, PA

-COUNSELORS AT LAW-

5330 Spring Hill Drive, Suite J Spring Hill, Florida 34606 Tel (352) 688-7055 • Fax (352) 688-7966

SEAN E. HENGESBACH, ESQ.

www.htlawyers.com

J. TODD TAYLOR, ESQ.*

*Also admitted in Mississippi

March 10, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Safeway Roofing, Inc.

2006 For Profit Corporation Annual Report

Dear Sirs:

Enclosed please find completed 2006 For Profit Corporation Annual Report form with changes. Attached is a check in the amount of \$158.75 for processing and one copy of Certificate of Status.

If you have any questions pertaining to the above, please do not hesitate to contact our office.

Sincerely,

Legal Assistant

Hengesbach & Taylor, P.A.

/na

Encl.