2007 FOR PROFIT CORPORATION ANNUAL REPORT (AH)

FILED Feb 12, 2007 08:00 AM Secretary of State DOCUMENT # H47942 1. Entity Name CHIPS ROOFING, INC. Principal Place of Business Mailing Address 2250 WOODLAWN CIRCLE MELBOURNE FL 32934 2250 WOODLAWN CIRCLE MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2524645 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TREPANIER, VIRGINIA ANN 2250 WOODLAWN CIRCLE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32934 Zip Code 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 r applicable. (NOTE: Registered Agent signalure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete THE Change Addition TREPANIER, VIRGINIA ANN NAME 2250 WOODLAWN CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MÉLBOURNE FL CITY-ST-ZIP TITLE ☐ Dalete IIIIF ☐ Change Addition TREPANIER, LEON NAME NAME 2250 WOODLAWN CIRCLE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32934 CITY - ST - ZIP CITY - ST-7IP THLE Delete ☐ Change ■ Add∗lion NAME STOTET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delele HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHTY-ST-7IP IIILE Delete IIIŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 an address, with all other like empowered.

SIGNATURE: