2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 30, 2006 08:00 AN DOCUMENT #H71312 **Secretary of State** PALMER METAL & ROOFING SYSTEMS, INC. Mailing Address Principal Place of Business 636 WILKIE ST 636 WILKIE ST DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US CR2E034 (11/05) 01272006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2570371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, HUGH DO NOT WRITE 636 WILKIE ST. DUNEDIN, FL 34698 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 negistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PALMER, SCOTT H. NAME STREET ADDRESS 2824 N CENTRAL AVE U00000407885 02/08/06-80036-025 150.00 CITY-ST-ZIP TAMPA, FL PALMER, GREGORY M. 2512 NASSAU LANE STREET ADDRESS FORT LAUDERDALE, FL 33312 CTY-ST-789 PALMER, HUGH L 636 WILKIE ST STREET ADDRESS DO NOT WRITE DUNEDIN, FL. 34698 City-St-782 IN THIS SPACE MILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP NAME 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 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.

CITY-ST-7/P

SIGNATURE:

FILED