2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM **DOCUMENT # H92738 Secretary of State** 1. Entity Name ROOF LIFE, INC. Principal Place of Business Mailing Address 902 CHAPEL HILL BLVD 902 CHAPEL HILL BLVD BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2615767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEFFERNAN, MARGARET A. DO NOT WRITE 902 CHAPEL HILL BLVD. **BOYNTON BEACH, FL 33435** 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 1-25-07 (NOTE: Registered Agent eignesure required when reinstating) U00000618079 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 ·02/08/07-80016-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE HEFFERNAN, JOHN P. NAME 600 WHISPERING PINE RD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 HEFFERNAN, MARGARET A. NAME STREET ADDRESS 902 CHAPEL HILL BLVD. CITY-ST-ZIP BOYNTON BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 chapter for a state through with an address with all table like empowered.

changed, or on an attachment with an address, with all other like empowered.

MARGARET A. Heffernan

Margaret a Heffernan BIBNATURG AND TYPED OR PRINTED NAME OF BUSING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

1-25-07

561737-1813

Daytme Phone #

FILED