2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2007 8:00 am **Secretary of State** DOCUMENT # J26067 1. Entity Name 07-11-2007 90074 031 ***150.00 **DEL RATON ROOFING COMPANY** Principal Place of Business Mailing Address 40154100 105-5 SE 7 STREET 917 SE 14TH CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2724702 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAYNOR, RANDY Street Address (P.C. Box Number is Not Acceptable) 917 SE 14TH COURT DEERFIELD BEACH, FL 33441 City 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 oblications of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees S 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 story 1 STON LONNE BRE ☐ Delete TITLE NAME NAME STREET ADDRESS 917 SE 14TH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-AP TITLE Delete TITLE Change ☐ Addition RAYNOR, RANDY NAME NAME STREET ADDRESS 917 SE 14TH CT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Deke MGRD nn e ☐ Change ☐ Addition LYNNWOOD, RAYNOR NAME NAME STREET ADDRESS 1424 NE 31ST ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition | NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-7/P COY-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 outh; 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

DEL RATON ROOFING
917 S. E. 14th Court

40124155

Deerfield Beach, FL 33441

(954) 429-1039

July 3,2007

Division of Corporations Annual Report

Document # J26067

Dear Sir or Madam

Please except my sincere apology for getting too cought up in everyday routine and let my due date of my annual report come and go. I had sent my card in to you requesting a form to be sent to me, the computer in my office was broken so at that time I couldn't do the renewal on line. If you would please look up my company youwill see I have never been late with my payments to you. So again will you please except my apology and wave my late fee, and I will try my best to not let this happen again.

Sincerely, Lonnie Raynor (sec.)

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