2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90343 038 ***150.00 DOCUMENT # K05632 1. Entity Name FLEMING BROTHERS ROOFING, INC. Principal Place of Business Mailing Address 4830 FONSYTH RD #456 4830 FONSYTH RD #456 50038563 WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address 6450 Universit 6450 University 04042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Winter Park Park PL. ۲۰۰۱ ۲۰۰۸ 59-2875168 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 792 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michae Flemine HERRMAN, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable 445 DOUGLAS AVE **SUITE 1705** ALTAMONTE SPRINGS, FL 32714 City PACK 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, typed or (NOTE: Registered Agent signature regusted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLEMING, MICHAEL J NAME NAME STREET ADDRESS 930 N. LAKE CLAIRE CIR. STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP _ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

SIGNATURE:

FILED