2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K05632 FLEMING BROTHERS ROOFING, INC. Principal Place of Business Mailing Address 6450 UNIVERSITY BLVD 6450 UNIVERSITY BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, MICHAEL DO NOT WRITE 9450. UNIVERSITY BLVD #5 IN THIS SPACE WINTER PARK, FL 32792 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or photed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FLEMING, MICHAEL J STREET ADDRESS 930 N. LAKE CLAIRE CIR. OVIEDO, FL 32765 CITY-\$T-ZIP TITLE U00000670465 U3/27/07-80113-014 150.00 NAME STREET ADDRESS CHY-51-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1:7LE

12. Thereby 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 it 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:

NAME STREET ADDRESS CITY-ST-ZIP