2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L34282 1. Entity Name 04-27-2006 90177 024 ***150.00 R & R ROOFING OF BREVARD, INC. Principal Place of Business Mailing Address % RUSSELL B. REESE % RUSSELL B. REESE 1493 VIRGINIA DR MELBOURNE FL 32935 1493 VIRGINIA DR MELBOURNE FL 32935 Principal Place of Business 3. Mailing Address Situl Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 59-2999658 ر هو Not Applicable \$8.75 Additional 5. Certificate of Status Desired USVA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REESE, RUSSELL B. 1493 VIRGINIA DR Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 'FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME REESE, RUSSELL B. NAME 1493 VIRGINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME CALDWELL, RONNIE STREET ADDRESS 996 CREEL STREET STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP TITLE Delete Addition Change NAME NAME MASSINO, CHRIS STREET ADORESS STREET ADDRESS 531 PARKER ROAD CITY-ST-ZIP CITY-SI-7P MELBOURNE FL 32904 ☐ Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition THEF TETE F ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 ddress, with all other like

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR