2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # L34282 1. Entity Name 03-02-2007 90038 001 ***300.00 R & R ROOFING OF BREVARD, INC. Principal Place of Business Mailing Address 996 CREEL ST 996 CREEL ST MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2999658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REESE, RUSSELL B. 1493 VIRGINIA DR Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 Zip Code FI 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TOLE ☐ Change □ Addition REESE, RUSSELL B. NAME NAME 1493 VIRGINIA DR STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY - ST- ZIP THIE ☐ Defete TITLE Change Addition CALDWELL, RONNIE NAME 996 CREEL STREET STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY - ST - ZiP CITY - ST - 7IP ☐ Delete TITLE Change ☐ Addition TITLE MASSINO, CHRIS NAME NAME STREET ADDRESS 531 PARKER ROAD STREET ADDRESS MELBOURNE FL 32904 CITY-ST ZIF CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY - ST - ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME 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 exemptions contained in Section 1.19, 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 of the receiver or trustoe 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED