2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-22-2007 90011 013 ***150.00 DOCUMENT #L41732 1. Entity Name RICK CARROLL'S ROOFING, INC. 40022764 Principal Place of Business Mailing Address PO BOX 390116 3535 ROBERT GODDARD AVE. DELTONA, FL 32738 DELTONA, FL 32739-0116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2982930 Not Applicable Zip Zio. Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, RICK 3535 ROBERT GODDARD AVE Street Address (P.O. Box Number is Not Acceptable) DELTONA, FL 32738 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE #\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DPST ☐ Delete TITLE ☐ Change ☐ Addition CARROLL, RICK NAME NAME 3535 ROBERT GODDARD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 CITY-ST-ZIP VPST TITLE ☐ Addition TITLE Delete ☐ Change CARROLL, VICKI NAME NAME STREET ADDRESS 3535 ROBERT GODDARD AVE. STREET ADDRESS DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE HUGGINS, JOSHUA T NAME NAME 3535 ROBERT GODDARD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELTONA, FL 32738 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Channe ☐ Addition Delete TITLE 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 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 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.

FILED Feb 22, 2007 8:00 am