2007 FOR PROFIT CORPORATION

Feb 26, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L61720** 1. Entity Name 02-26-2007 90048 048 ***150.00 ARRY'S ROOFING SERVICES, INC. Principal Place of Business Mailing Address 40023377 770 N GROSSE AVE 770 N GROSSE AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3014507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUSH, JAMES I. DO NOT WRITE 685 HIDDEN LAKE DRIVE TARPON SPRINGS, FL 34689 IN THIS SPACE 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 '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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOUSH, JAMES I. NAME STREET ADDRESS 685 HIDDEN LAKE DR CITY-ST-ZIP TARPON SPRINGS, FL HOUSH, REBECCA M. NAME STREET ADDRESS 685 HIDDEN LAKE DR TARPON SPRINGS, FL CITY - ST - 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 TITLE NAME STREET ADDRESS

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 application, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED