2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Sep 05, 2006 08:00 AN Secretary of State DOCUMENT # M49764 1. Entity Name VICTOR'S ROOFING CO INC. OF THE FLA KEYS Prin. pal Place of Business Mailing Address 6161 OVERSEAS HWY. 6161 OVERSEAS HWY. MARATHON, FL 33050 MARATHON, FL 33050 08292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2834439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, VICTOR DO NOT WRITE 1134 CALLE ENSENADA MARATHON, FL 33050 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HARRIS, VICTOR NAME STREET ADDRESS 1134 CALLE ENSENADA CITY-ST-ZIP MARATHON, FL TATLE U00000575959 09/05/06-90003-006 150.00 HARRIS, EARLY W NAME STREET ADDRESS 439 83 ST CITY-ST-ZIP MARATHON, FL 3305 TITLE HARRIS, MICHELLE NAME STREET ADDRESS 1134 CALLE ENSENADA DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filling 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: