2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 08, 2007 08:00 AM **DOCUMENT # M66712 Secretary of State** BENNETT CONSTRUCTION AND ROOFING, INC. Principal Place of Business Mailing Address 1211 6TH STREET SW 1211 6TH STREET SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2871473 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENNETT, KENNETH A 1211 6TH STREET SOUTHWEST WINTER HAVEN, FL 33880 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed pame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENNETT, KENNETH A NAME STREET ADDRESS 1211 6TH STREET SOUTHWEST WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE LEWIS, GERHARD STREET ADDRESS 1211 6TH STREET SOUTHWEST WINTER HAVEN, FL 33880 CITY-ST-ZIP

BENNETT, KATHERINA L

WINTER HAVEN, FL 33880

1211 6TH STREET SOUTHWEST

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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