2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # M73488 Jun 16, 2008 08:00 AM 1. Entity Name DELG BROTHERS ROOFING CORP. **Secretary of State** Principal Place of Business Mailing Address % JOSE L. DELGADO % JOSE L. DELGADO 9810 S.W. 16 ST. 9810 S.W. 16 ST. MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 06112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0041950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JOSE L. DO NOT WRITE 9810 S.W. 16 ST. MIAMI, FL 33165 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 little if applicable DATE (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD TITLE DELGADO, JOSE L. NAME U00000953148 06/16/08-80001-017 150,00 STREET ADDRESS 9810 S.W. 16 ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS 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

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 amounted to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee on changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

> ALE OF BIGNING OFFICER OR DIRECTOR GNATURE AND TYPE

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Date