2007 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P00000019762** INTEGRITY ROOFING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2608 STRATFORD DRIVE 2608 STRATFORD DRIVE SARASOTA, FL 34232 SARASOTA, FL 34232 03042007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0987481 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, JOHN C JR. DO NOT WRITE 2608 STRATFORD DRIVE SARASOTA, FL 34232 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) 04/06/07-80034-006 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME WILSON, JOHN C JR. STREET ADDRESS 2608 STRATFORD DRIVE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 if changed or on an attachn like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

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

John C Wilson Te 3/28/07

Applied For

Not Applicable