2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2006 08:00 AM DOCUMENT # PQ0000040675 **Secretary of State** 1. Entity Name COMPLETE ROOFING OF BREVARD INC. Mailing Address Principal Place of Business 3545 N COURTENAY PARKWAY P 0 BOX 542413 MERRITT ISLAND, FL 32954 MERRITT ISLAND, FL 32954-2412 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643303 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SADOWSKY, WALTER F DO NOT WRITE 3545 N COURTENAY PARKWAY MERRITT ISLAND, FL 32954 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SADOWSKY, WALTER F JR NAME STREET ADDRESS 3545 N COURTENAY PARKWAY CITY-ST-ZIP MERRITT ISLAND, FL 32954 RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NALAE STREET AUDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 that 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 facilities by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all price like apparature.

SIGNATURE:

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