2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

DOCUMENT # P00000090840 Mar 07, 2007 08:00 AM **Secretary of State** HARLAN JOHNSON ROOFING, INC. Principal Place of Business Mailing Address 229 VELMA DR 229 VELMA DR LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3672476 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, HARLAN Street Address (P.O. Box Number is Not Acceptable) 229 VELMA DR LARGO FL 33770 City Zip Code 8. The above named onlily 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 r applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mu Change ■ Add₁lion Delete 1111 F JOHNSON, HARLAN NAMI NAME 229 VELMA DR STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-702 CHY-ST-ZIP ☐ Delete DILE ☐ Change ■ Addition JOHNSON, CLOYCE ΝΑΜΙ 229 VELMA DR STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CHY-S1-7/P CITY-ST-ZIP HILL ☐ Delete TITLE Change Addition U00000657868 NAMI NAME 03/15/07-80014-020 150.00 STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-7IP Addition Delete 11111 ☐ Change NAM NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP mu Delete um ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-ST-7/P Addition RELL HTTE Change ☐ Delete NAMI' NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 atlantment with an address, with all other like empowered.

Oxec 7. Johnson 3-5-07 727586-3480

FILED