2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 Al **DOCUMENT # P00000105442** Secretary of State 1. Entity Name ALWAYS ROOFING, INC. Principal Place of Business Mailing Address 4159 WILKINSON DR. 4159 WILKINSON DR. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 02162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOLOMON, LORRAINE 4159 WILKINSON DRIVE LAKE WORTH, FL 33461 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. It am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000049264 03/07/07-80042-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLOMON, MIKE C NAME 4159 WILKINSON DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE SMALLMAN, ERNEST J **623 S ROAD** STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33435** ST TITLE SOLOMON, LORRAINE C NAME 4159 WILKINSON DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33461 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Forvaince C. Solomon Longine C. Solomon 2/20/07 561-478-2212

changed, or on an attachment with an address, with all other like empowered

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