2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 04, 2008 08:00 AM Secretary of State DOCUMENT # P00000105442 ALWAYS ROOFING, INC. Mailing Address Principal Place of Business 4159 WILKINSON DR. 4159 WILKINSON DR. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOLOMON, LORRAINE DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOLOMON, MIKE C NAME STREET ADDRESS 4159 WILKINSON DR CITY-ST-ZIP LAKE WORTH, FL 33461 U00000815645 02/14/08-80017-023 158.75 NAME SMALLMAN, ERNEST J STREET ADDRESS 623 S ROAD CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE SOLOMON, LORRAINE C NAME STREET ADDRESS 4159 WILKINSON DR DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33461 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

FILED