2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM **DOCUMENT # P00000117865 Secretary of State** 1. Entity Name AFRICA ROOFING, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 4456 76-224 KEALOHA STREET** KAILUA-KONA, HI 96745 KAILUA-KONA, HI 96740 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WRIGHT, LARAINE J 800 S. RIO VISTA BLVD. FORT LAUDERDALE, FL 33316 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. (NOTE, Registered Agent signature required when reliminating) OATE Signature, typed or printed name of registered agent and titls if applicable H00000480484 02/02/06-80006-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PSTD** VAN DER SPOEL, ROBERT E NAME STREET ADDRESS 76-224 KEALOHA STREET KAILUA-KONA, HI 96740 CITY-ST-7/P VPD me GROBLER, JAN NAME STREET ADDRESS PLOT 22 OLD VEREENIGING ROAD, KIP RIVER RANDVAAL, GAUTENG, S. AFRICA, CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mte NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CKTY-ST-ZIP

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 eccurate and that my signature shall have the same legal effect as if made under cath; 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 affactment with an address, with all other like empoyered.

SIGNATURE:

FILED