2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-21P

SIGNATURE:

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

Mar 23, 2006 08:00 AM **DOCUMENT # P01000010551 Secretary of State** 1. Entity Name HALIFAX ROOFING, INC. Mailing Address Principal Place of Business 600 OAK ST. 600 OAK ST SUITE 3C SUITE 30 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3696671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCKWOOD, JAMES M DO NOT WRITE 1612 CRESCENT RIDGE RD DAYTONA BEACH, FL 32118 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) CATE \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIT) F NAME LOCKWOOD, JAMES 1612 CRESCENT RIDGE RD STREET ADDRESS U000004780<u>9</u>4 DAYTONA BEACH, FL 32118 CITY-ST-ZIP 04/07/06-30017-008 150.00 THILE STREET ADDRESS CITY-ST-ZIP TITN F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the sective 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

lames M. Lockwood

5-*30*-06

FILED