2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM DOCUMENT # P01000011300 **Secretary of State** LINDSAY FOLDS ROOFING, INC. Principal Place of Business Malling Address 3120 MATCHLOCK DR. 3120 MATCHLOCK DR. HOLIDAY, FL 34690 HOLIDAY, FL 34690 CRZE034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2297896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOLDS, LINDSAY B JR. 3120 MATCHLOCK DR. HOLIDAY, FL 34690 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 as printed name of registered egent and title if applicable (NOTE Registered Agent signature required when remaining) 1100000474115 04/04/06-80011-006 150.00 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 to. OFFICERS AND DIRECTORS DPVT 1)712 FOLDS, LINDSAY B JR. STREET ADDRESS 3120 MATCHLOCK DR. HOLIDAY, FL 34690 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P IN THIS SPACE 7172.6 HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY - 57 - 27P

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

LINDSAYB FOLDS

FILED