2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000024661 1. Entity Name SOFFIT MASTERS, INC. Principal Place of Business Mailing Address 36147 VIA GRAN 36147 VIA GRAN GRAND ISLAND, FL 32735-9625 GRAND ISLAND, FL 32735-9625 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3704257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEARS, JEFFREY A DO NOT WRITE **36147 VIA GRAN** GRAND ISLAND, FL 32735-9625 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: Ragistered Agent signature required when reinstating) DATE 9. Election Campaign Financing U000000447164 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/03/06-80041-016 150.**00** OFFICERS AND DIRECTORS 10. DΡ TITLE SPEARS, JEFFREY A NAME 36147 VIA GRAN STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 327359625 TITLE SPEARS, ANGELA D NAME STREET ADDRESS **36147 VIA GRAN** CCTY-ST-ZIP GRAND ISLAND, FL 327359825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-73P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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