## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P01000074543** 04-30-2008 90176 013 \*\*\*150.00 THE UPPER EDGE ROOFING, INC. Principal Place of Business Mailing Address 1665 W MARTIN LUTHER KING BLVD 1556 W 31ST ST 60033064 RIVIERA BCH, FL 33404 RIVIERA BCH, FL 33404 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, LLOYD DO NOT WRITE 1556 W 31ST ST RIVIERA BCH, FL 33404 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 NAME WILSON, LLOYD STREET ADDRESS **1556 W 31ST STREET** RIVIERA BEACH, FL 33401 CITY-ST-ZIP TITLE NAME WILSON, MARY **1556 W 31ST STREET** STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLF NAME STREET ADDRESS CITY-ST-ZIP 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.

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED