2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM DOCUMENT # P02000049210 **Secretary of State** 1. Entity Name WAYNE WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 1948 EAST HALIFAX DRIVE PORT ORANGE FL 32128 1948 EAST HALIFAX DRIVE PORT ORANGE FL 32128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 01-0680864 Not Applicat Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent WILLIAMS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1948 E. HALIFAX DRIVE DAYTONA BEACH FL 32128 Zip Code 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 eignature required when rounstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State tQ. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition WILLIAMS, WAYNE HAME UQUQQO4 /3887 STREET ADDRESS 1948 E. HALIFAX DRIVE STREET ADDRESS 04/10/06-80020-023 150.00 DITY - ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP TITLE Defeto BILE ☐ Change Addition NAME WILLIAMS, JUSTIN WAYNE MANCE STREET ADDRESS 1948 E. HALIFAX DRIVE STREET ACIDRESS CITY-ST-ZF PORT ORANGE FL 32128 City-St-ZiP ☐ Defetc TITLE ☐ Change Addition TITLE NAME STRELT ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-ST-ZIP Delete TITLE HILE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THE Change Defete TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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 five expowered.

SIGNATURE:

Warnel Will

3/21/06

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FILED