2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064101

Entity Name: FREELS ROOFING OF SOUTH FLORIDA, INC.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2637 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062

FEI Number: 02-0622980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASKIN, DAVID

440 S FEDERAL HIGHWAY STE 204

DEERFIELD BEACH, FL 33441 US

FREELS, STEVE

8526 PINTO DRIVE

LAKE WORTH, FL 33467 US

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.

SIGNATURE: STEVE FREELS 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:FREELS, STEVEName:FREELS, STEVEAddress:440 S FEDERAL HIGHWAY STE 110Address:8526 PINTO DRIVECity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FREELS PRES 03/20/2008