## 2007 FOR PROFIT CORPORATION

## Jan 29, 2007 8:00 am Secretary of State ANNUAL REPORT 01-29-2007 90091 023 \*\*\*150.00 DOCUMENT # P02000067356 1. Entity Name MCCRACKEN ROOFING, INC. Principal Place of Business Mailing Address 5205 WILCOX ROAD 5205 WILCOX ROAD TAMPA, FL 33624 **TAMPA, FL 33624** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0092248 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCRACKEN, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 5205 WILCOX ROAD TAMPA, '. 33624 City Zip Code 8. The above red 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 obliga registered agent. SIGNATURE\_ ature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MCCRACKEN, DOUGLAS C NAME NAME STREET ADDRESS STREET ADDRESS 5205 WILCOX ROAD CITY-ST-ZIP TAMPA, FL 33624 CITY - ST - ZIP ☐ Defete ☐ Change ☐ Addition ROSS, STEPHEN E NAME NAME STREET ADDRESS 3807 LANDINGS WAY SR, APT, 105 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME ROSS, DAVID M NAME STREET ADDRESS 6936 GREEN HILL PLACE STREET ADDRESS CITY - ST - ZIP TEMPLE TERRACE, FL 33617 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREE DORESS STREET ADDRESS CITY - , I - ZIP CITY-ST-ZIP TiTLE ☐ Delete TOLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME TREET ADDRESS STREET ADDRESS ar-st ap CITY-ST-ZIP

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 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.

SIGNATURE: V

DOUGLAS C. MCCRACKEN

813920-2000

FILED