2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P02000074139 03-19-2007 90072 045 ***150.00 1. Entity Name T.L. ROOFING, INC. 40037980 Principal Place of Business Mailing Address **1346 16TH STREET** P.O. BOX 763 **BAKER, FL 32531 BAKER, FL 32531** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 04-3690514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNSON, TIMOTHY **1346 16TH STREET** Street Address (P.O. Box Number is Not Acceptable) **BAKER, FL 32531** City 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Delete Change ☐ Addition NAME **BRUNSON, TIMOTHY** NAME STREET ADDRESS P.O. BOX 763 STREET ADDRESS CITY - ST - ZIP **BAKER, FL 32531** CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME SMITH, RAYMOND L NAME STREET ADDRESS 5784-B HIGHWAY 4 STREET ADDRESS CiTY-ST-ZIP **BAKER, FL 32531** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MITCHEM, DAVID M NAME NAME STREET ADDRESS 560 SHORTWELL AVE. STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32539 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 Timothy L. BRUNSON

PRINTED NAME OF SIGNING OFFICER OF

FILED

3-15-07

Daytime Phone #