2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000102555 06-05-2006 90146 022 ***163.75 TWENTY-SECOND CENTURY ROOFING, INC. Principal Place of Business Mailing Address 991 SOUTH STATE ROAD 7 PO BOX 120487 G-20 FT LAUDERDALE, FL 33312 PLANTATION, FL 33317 Principal Place of Business 3. Mailing Address 991 South State Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number Plantation FL 20-0040973 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL, HERON Street Address (P.O. Box Number is Not Acceptable) 991 SOUTH STATE ROAD 7 G-20 PLANTATION, FL 33317 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 priviled harne of registered agent and tale if appacable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWID FEE IS \$150.00 \$5.00 мау ве Trust Fund Contribution. Added to Fees Due by September 6, 2006 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC: TITLE THUE Delete ☐ Change ☐ Addition SMALL, HERON NAME NAME 991 SOUTH STATE ROAD 7, G-20 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP PLANTATION, FL 33317 CITY-ST-ZIP **TSM** TITLE ☐ Deleiæ TITLE ☐ Change ___ Addition RUFFIN, WILLIAM NAME NAME STREET ADDRESS 991 SOUTH STATE ROAD 7, G-20 STREET ADORESS CHY-SI-ZIP PLANTATION, FL 33317 CITY-SI-ZIP TILLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP DITY-S1-7/2 HILE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS City-St-ZiP CITY-SI-7P TITLE ☐ Determ TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP OTY-SI-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. Thereby 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 eath; 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 attachmer with anyardress, with all other like empowered.

William Ruffin

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 05, 2006 8:00 am

954-709-0471