2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010415

Entity Name: BASS ROOFING, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6018 SW 56TH AVE 6018 SW 56TH AVE BUSHNELL, FL 335138212 BUSHNELL, FL 335138212 US **Current Mailing Address: New Mailing Address:** 6018 SW 56TH AVE 6018 SW 56TH AVE BUSHNELL, FL 335138212 BUSHNELL, FL 335138212 US FEI Number: 13-4232922 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: BASS, ROBERT W 6018 SW 56TH AVE BUSHNELL, FL 335138212 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:

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:
 BASS, ROBERT W
 Name:
 BASS, ROBERT W

 Address:
 6018 SW 56TH AVE
 Address:
 6018 SW 56TH AVE

City-St-Zip: BUSHNELL, FL 335138212 City-St-Zip: BUSHNELL, FL 335138212 US

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

 Name:
 NELSON, WARREN
 Name:

 Address:
 2830 SOUTH ST.
 Address:

 City-St-Zip:
 LEESBURG, FL 34748 US
 City-St-Zip:

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

 Name:
 GRIFFEN, DOUGLAS
 Name:

 Address:
 2830 SOUTH ST.
 Address:

 City-St-Zip:
 LEESBURG, FL 34748 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W BASS PD 01/10/2007