2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023171

Entity Name: BRODOCK ROOFING INC.

FILED Feb 01, 2007 Secretary of State

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

7040-25 SEMINOLE-PW #133 6742 FOREST HILL BLVD. #251 LOXAHATCHEE, FL 33470 US WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

7040-25 SEMINOLE-PW #133 6742 FOREST HILL BLVD. #251 LOXAHATCHEE, FL 33470 US WEST PALM BEACH, FL 33413 US

FEI Number: 54-2098421 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:

BRODOCK, LONNIE
7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470 US

BRODOCK, LONNIE
6742 FOREST HILL BLVD. #251
WEST PALM BEACH, FL 33413 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: BY A. HOWARD AS ATTORNEY IN FACT 02/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRODOCK, LONNIE

Address: 7040-25 SEMINOLE-PW #133
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: BRODOCK, LONNIE

Address: 6742 FOREST HILL BLVD. #251 City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Change (X) Addition

Name: BRODOCK, ALLISON

Address: 6742 FOREST HILL BLVD. #251 City-St-Zip: WEST PALM BEACH, FL 33413

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: BY A. HOWARD AS ATTORNEY IN FACT D 02/01/2007