2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P03000026284 1. Entity Name TNT ROOFING, INC. Principal Place of Business Mailing Address 24695 HAYMAN ROAD 24695 HAYMAN ROAD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3674651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JACK DO NOT WRITE 24695 HAYMAN ROAD BROOKSVILLE, FL 34602 IN THIS SPACE 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 (NDTE: Registered Agent alignature required when reinstating U000000623196 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 02/13/07-80056-009 158.75 OFFICERS AND DIRECTORS 10. TITLE THOMPSON, JACK NAME STREET ADDRESS 105 DUNBAR AVE STE E CITY-ST-ZIP OLDSMAR, FL 34677 VP THOMPSON, DUANE NAME 105 DUNBAR AVE ST E STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED