2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070875

Entity Name: WILLIAM DOE & SONS ROOFING, INC.

FILED Mar 23, 2007 Secretary of State

3201 NW 5TH STREET 1982 SW 29TH AVE

FT. LAUDERADLE, FL 33311 SUITE A
FT. LAUDERADLE, FL 33312

Current Mailing Address: New Mailing Address:

3201 NW 5TH STREET 1982 SW 29TH AVE

FT. LAUDERADLE, FL 33311 SUITE A

FT. LAUDERADLE, FL 33312

FEI Number: 58-2676075 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:

DOE, ROBERT
3201 NW 5TH STREET
DOE, ROBERT
1982 SW 29TH AVE

FT. LAUDERADLE, FL 33311 US FT. LAUDERADLE, FL 33312 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: ROBERT DOE 03/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DOE, ROBERT
 Name:
 DOE, ROBERT

 Address:
 3201 NW 5TH STREET
 Address:
 1982 SW 29TH AVE #A

 City-St-Zip:
 FT. LAUDERADLE, FL 33311
 City-St-Zip:
 FT. LAUDERADLE, FL 33312

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

Name: DOE, CARY Name: DOE, CARY

 Address:
 3201 NW 5TH STREET
 Address:
 1982 SW 29TH AVE #A

 City-St-Zip:
 FT. LAUDERADLE, FL 33311
 City-St-Zip:
 FT. LAUDERADLE, FL 33312

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

 Name:
 DOE, WILLIE
 Name:
 DOE, HAROLD

 Address:
 3201 NW 5TH STREET
 Address:
 1982 SW 29TH AVE #A

 City-St-Zip:
 FT. LAUDERADLE, FL 33311
 City-St-Zip:
 FT. LAUDERADLE, FL 33312

Title: D () Delete Title: () Change () Addition

 Name:
 HOWARD, GARY R
 Name:

 Address:
 3201 NW 5TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERADLE, FL 33311
 City-St-Zip:

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

 Name:
 Name:
 MCKINZIE, DWIGHT

 Address:
 390 NW 29TH AVE

City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33312

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 DOE PD 03/23/2007