2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 08:00 AN Secretary of State DOCUMENT # P03000088245 E-Z ROOFING, INC. Principal Place of Business Mailing Address 7301 36TH AVENUE EAST 7301 36TH AVENUE EAST PALMETTO, FL 34221 PALMETTO, FL 34221 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0133790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, FRANK H DO NOT WRITE 7301 36TH AVENUE EAST PALMETTO, FL 34221 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. U00000571027 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, FRANK H NAME STREET ADDRESS 7301 36TH AVENUE EAST PALMETTO, FL 34221 CITY-ST-7IP TITLE JOHNSON, MARK R NAME 7301 36TH AVENUE EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T(T) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RANK H. JOHNSON

FILED