2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am Secretary of State DOCUMENT # P03000115782 1. Entity Name 02-15-2007 90055 014 ***158.75 D&D CLASSIC ROOFING, INC. Mailing Address Principal Place of Business 399 SEABULL AVE., SW 399 SEABULL AVE., SW PALM BAY FL 32908 PALM BAY FL 32908 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 47-0933750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Steven Caruso MILLER, ALLEN Street Address (P.O. Box Number is Not Acceptable) 2087-A SARNO ROAD MELBOURNE FL 32935 486 NHOLDOR CITY Zip Code *32935* 8. The above named entity rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ofits this statement for the obligations of registor SIGNATURE registered agent and title it applicable (NOTE: Registered Agen' signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete шп ■ Addition TITLE ☐ Change DAVIS, DANNY R NAME NAME 399 SEABULL AVE., SW STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY - ST - 7IF CITY-ST-ZIP n THE ☐ Delete THE Change ☐ Addition DAVIS, MATTHEW S NAMI NAME 399 SEABULL AVE., SW STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY - ST-ZIP CITY-S1-ZIP HHE ☐ Defete Change Addition JOHNSON, GLENN A NAKE NAMI 1661 PARAGON RD., SE STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-7IP CITY ST-7IP TITLE ☐ Delete ☐ Change Addition DAVIS, LOUELL B NAME NAM 399 SEABULL AVE., S.W. STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY-SI-7IP CITY - ST- ZIP ☐ Delete Change ☐ Addition THIE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY - ST- ZIP RITLE Delete THU: Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

WRAY DAVIS - 1-29-07 321-951-9291

Davie Davine Phone +

FILED