2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # P03000116911 **Secretary of State** 1. Entity Name T.K. ROOFING, INC. Principal Place of Business Mailing Address 2304 ROSE HILL COURT P.O. BOX 2029 BRANDON, FL 33510 US MANGO, FL 33550 US No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0321469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNARSKI, THOMAS J DO NOT WRITE 2304 ROSE HILL COURT BRANDON, FL 33510 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 01/24/07-80065-011 158.75 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNARSKI, THOMAS J NAME 2304 ROSE HILL COURT STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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