2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 14, 2006 08:00 Al Secretary of State **DOCUMENT # P03000119661** RALPH E. WILSON ROOFING, INC. Principal Place of Business Mailing Address 8506 SE BAYBERRY TERR BOX 2161 HOBE SOUND, FL 33475 HOBE SOUND, FL 33455 07292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0129940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, RALPH E 8506 SE BAYBERRY TERR HOBE SOUND, FL 33455 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE WILSON, RALPH E NAME STREET ADDRESS **BOX 2161** CITY-ST-ZIP HOBE SOUND, FL 33475 U00000574225 08/14/06-80005-007 158.75 TITLE JONES, JOHN S NAME STREET ADDRESS **BOX 1065** CITY-ST-ZIP HOBE SOUND, FL. 33475 TITLE 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

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 of 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 attackment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> RMIN E. WILSON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772 - 215 - 4440