2007 FOR PROFIT CORPORATION

FILED Jan 16, 2007 8:00 am Secretary of State

ANNUAL REPORT

01-16-2007 90263 016 ***150.00 **DOCUMENT # P03000126708** A PLUS ROOFING INC. Principal Place of Business Mailing Address 50000311 14252 SORREL STREET 14252 SORREL STREET BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 35-2218340 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, CARROLL Street Address (P.O. Box Number is Not Acceptable) 14252 SORREL ST. BROOKSVILLE, FL 34614 Zip Code City FL 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. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition D TITLE TITI F ☐ Delete JOHNSON, CARROLL NAME NAME STREET ADDRESS 14252 SORREL STREET STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 CITY-ST-ZIP ☐ Change Addition TITI F Delete TITLE JOHNSON, ROBERT NAME NAME 13466 NEVILLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34609 CITY-ST-ZIP ☐ Change Addition ☐ Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP City-St-ZiP-☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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. CArroll E. JoHNSON 1/12/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _ Daytime Phone #