2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 07, 2006
Secretary of State

DOCUMENT# P03000130281

Entity Name: PLEMMONS ROOFING, INC.

Current Principal Place of Business:

1507 LONGHORN
MIDDLEBURG, FL 32068

New Principal Place of Business:

5526 HARRIET
JACKSONVILLE, FL 32254

Current Mailing Address:

P.O. BOX 37475
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 20-0394396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLEMMONS, HAROLD M
1507 LONGHORN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: PLEMMONS, HAROLD M
Address: 1507 LONGHORN RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: DT (X) Delete
Name: PLEMMONS, INGER R
Address: 1507 LONGHORN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP ( ) Delete
Name: CASON, RICKEY J
Address: 5526 HARRIET AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: SMITH, MARCIA A
Address: 5526 HARRIET AVE
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD PLEMMONS DPS 07/07/2006

Electronic Signature of Signing Officer or Director — Date