2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an addre

SIGNATURE:

with all other like empowered.

FILED DOCUMENT # P03000133462 Feb 08, 2006 08:00 AM 1. Entity Name Secretary of State AUSTIN ROOFING, INC. Mailing Address Principal Place of Business 2452 NW 238TH ST LAWTEY FL 32058 2452 NW 238TH ST LAWTEY FL 32058 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1210644 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Confficate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRUMMOND, DONALD L EA Street Address (P.O. Box Number is Not Acceptable) 103 EDWARDS RD STARKE FL 32091 City Zip Code 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 SIGNATURE Signature, typied or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when foinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change 🔲 Addition U00000424777 AUSTIN, LESTER NAM NAME 02/18/06-80066-001 150.00 STREET ADDRESS 2452 NW 238TH ST STREET ADDRESS CITY-ST-ZIP LAWTEY FL 32058 CITY-ST-ZIP TITLE Delete THLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TRE ☐ Deteic HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P 306 ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ITTLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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