2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2006 08:00 Al **Secretary of State** DOCUMENT # P03000134482 DAY BROS, ROOFING, INC. Mailing Address Principal Place of Business 509 SW 2ND AVE 104 SW 3RD AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1714080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, LOIS DO NOT WRITE 104 SW 3RD AVENUE OKEECHOBEE, FL 34972 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signarure required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. PSTD THILE SEWELL, BRADLEY NAME STREET ADDRESS 236 SW 85TH AVE /00000477026 06/06-80034-012 150.00 OKEECHOBEE, FL 34974 CITY ST-ZIP UDE NAME STREET ADDRESS CHY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE MAME STREET ADDRESS CHY-S1-ZIP THLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address with all effect like empowered.

TITLE NAME STREET ADDRESS CITY-\$1-2IP

SIGNATURE: 🗹