2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM **DOCUMENT # P03000137545 Secretary of State** 1. Entity Name J & D SOFFIT, INC. Principal Place of Business Mailing Address 12100 OLD GRADE RD 12100 OLD GRADE RD POLK CITY, FL 33868-5515 POLK CITY, FL 33868-5515 No Chg-P 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2414152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, TINA M DO NOT WRITE 12100 OLD GRADE RD POLK CITY, FL 33868-5515 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAILEY, JAMES S STREET ADDRESS 12100 OLD GRADE RD CITY-ST-ZIP POLK CITY, FL 338685515 ST TITLE BAILEY, TINA M NAME U00000704690 04/23/07-80021-008 150.00 STREET ADDRESS 12100 OLD GRADE RD CITY-ST-ZIP POLK CITY, FL 338685515 ШÆ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

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 addryss, with all other (we empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP