2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 05, 2006 08:00 AN Secretary of State **DOCUMENT # P03000143204** 1. Entity Name FLOYD GIER ROOFING, INC. Principal Place of Business Mailing Address **708 LAKE AGNES DRIVE** : 708 LAKE AGNES DRIVE ... POLK CITY, FL 33868 POLK CITY, FL 33868 07042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2121503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIER, FLOYD A DO NOT WRITE 708 LAKE AGNES DRIVE POLK CITY, FL 33868 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 diapplicable. 1 / 1 (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be . 🗆 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PDST** TITLE NAME GIER, FLOYD A STREET ADDRESS 708 LAKE AGNES DRIVE CITY-ST-ZIP POLK CITY, FL 33868 U00000576122 09/05/06-80010-001 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 other like empowered.

FILED