2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P03000144716 1. Entity Name CARL ROOF, INC. Principal Place of Business Mailing Address PO BOX 27 PO BOX 27 INGLIS FL 34449 INGLIS FL 34449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0428641 Not Applicable Zip Country Žio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROOF, CARL G SR Street Address (P.O. Box Number is Not Acceptable) 19371 SE BUTLER ROAD INGLIS FL 34449 City Zip Code 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 roinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change Addition TITLE NAME ROOF, CARL G SR NAME STREET ADDRESS STREET ADDRESS PO BOX 27 CITY-ST-ZIP CITY - ST-ZIP INGLIS FL 34449 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 11000000512471 MAME NAME 04/29/06-80089-019 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Chance Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-719 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 outly, that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

ike empowered.

NE OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attach

SIGNATURE: