2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P03000144716 1. Entity Name 05-02-2007 90050 038 ***150.00 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 - No P.O. Box # 3. Mailing Address 19371 SE Butler Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0428641 INGLIS Not Applicable 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 ... 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII ШП ☐ Addition Delete ROOF, CARL G SR NAME NAMI PO BOX 27 STREET ADDRESS STREET ADDRESS INGLIS FL 34449 CUY-SI-ZIE CHY-S1-ZIP HIII ☐ Defete 11111 ☐ Change ☐ Addition NAME MAM STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-SI-ZIP IIILE Delete ш ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7IP Delete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-SI-7IP CHY St 71P HILE Delete ☐ Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7/P TITLE Change Delete TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppremental 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OF SIGNING OFFICER OR DIRECTOR

FILED