2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT . Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P03000155077 1. Entity Name R & D ROOFING, INC. Principal Place of Business Mailing Address 2620 AURORA RD 2620 AURORA RD UNIT Q UNIT Q MELBOURNE, FL 32935 MELBOURNE, FL 32935 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2681321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DENTON, RONLAD K 2620 AURORA ROAD UNIT O IN THIS SPACE MELBOURNE, FL 32935 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. 2-マトロフ registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000649759 03/07/07-80063-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DENTON, RONALD K 2620 AURORA RD, UNIT Q STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE DENTON, HELEN J NAME 2620 AURORA RD, UNIT Q STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITL F 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 carn; 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.