2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000033829 09-01-2006 90001 010 ***558.75 NORTHWAY'S ROOFING, INC. Principal Place of Business Mailing Address 5525 CAMPO DRIVE KEYSTONE HEIGHTS FL 32656 5525 CAMPO DRIVE --KEYSTONE HEIGHTS FL 32656 3. Mailing Address 2. Principal Place of Business 5525 CAMPO Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 20-0732118 Keystone Hats Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORTHWAY, BRYAN D 5525 CAMPÓ DRIVE Street Address (P.O. Box Number is Not Acceptable) **KEYSTONE HEIGHTS FL 32656** 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 agont and tife if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 S.607.193(2)(b) F.S. allows for the waivar of the \$400.00-9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THIE ☐ Delete TITA F ☐ Change ☐ Addition NORTHWAY, BRYAN D NAME NAME 5525 CAMPO DRIVE STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORTHWAY, SANDRA J 5525 CAMPO DRIVE STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE П Спалое ☐ Addition 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

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Sep 01, 2006 8:00 am

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.

SIGNATURE:

SANDRA NORTHWAY

Jack 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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