2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 31, 2007 08:00 A Secretary of State DOCUMENT # P04000037256 1. Entity Name ABOVE IT ALL ROOFING, INC. Principal Place of Business Mailing Address 4985 W. GULF TO LAKE HIGHWAY 4985 W GULF TO LAKE HWY LECANTO, FL 34461 LECANTO, FL 34461 07022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1619622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUICK, TIMOTHY J DO NOT WRITE 4948 W PLEASANT ACRES PL LECANTO, FL 34461 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 M (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TOLE QUICK, TIMOTHY J NAME STREET ADDRESS 4948 W PLEASANT ACRES PL 000000773121 08/31/07-80001-018 150.00 CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF BIGUIDIG OFFICER OR DIRECTOR