2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2007 08:00 AM DOCUMENT # P04000046575 ~ **Secretary of State** WOODY'S ROOFING INC. Principal Place of Business Mailing Address PO BOX 1639 3420 S.E. 183 AVE. ROAD OCKLAWAHA, FL 32179 SILVER SPRINGS, FL 34489 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0084090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELAGO, JAMES W DO NOT WRITE 3420 S.E. 183 AVE. ROAD OCKLAWAHA, FL 32179 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TOTAL DELAGO, JAMES W NAME P.O. BOX 1639 STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS, FL 34489 SDV TITLE U00000599191 01/25/07-80018-001 150.00 HICKS, TANYA NAME STREET ADDRESS P.O. BOX 1639 CITY-ST-ZIP SILVER SPRINGS, FL 34489 TITLE NAME

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 of the corporation or the receiver changed, or on an attachment

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY - ST - ZIP TITLE

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

DO NOT WRITE

IN THIS SPACE