2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000049986 1. Entity Name **FILED** RIALS ROOFING INC Jul 16, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 104 WEST WIND LANE 104 WEST WIND LANE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1117725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIALS, HOMER A DO NOT WRITE 104 WEST WIND LANE AUBURNDALE, FL 33823 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME RIALS, HOMER A STREET ADDRESS 104 WEST WIND LANE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: Harrey alle

changed, or on an attachment with an address, with all other like empowered

Date

Daytime Phone #