2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~~

FILED Apr 20, 2007 08:00 Al Secretary of State DOCUMENT # P04000073198 1. Entity Name MILAM ROOFING CO., INC. Principal Place of Business Mailing Address 8739 FUSSELL ROAD E P O BOX 1086 AUBURNDALE FL 33823 POLK CITY FL 33868 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1055885 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILAM JR., WILLIE B Street Address (P.O. Box Number is Not Acceptable) 8739 FUSSELL ROAD E POLK CITY FL 33868 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registored 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Detete TILLE Change Addition MILAM JR., WILLIE B NAME U00000719595 8739 FUSSELL ROAD E STREET ADDRESS STREET ADDRESS 05/01/07-80070-010 150.00 POLK CITY FL 33868 CITY-S1 ZIP CITY-SI-ZIP DST TITLE Delete ☐ Change Addition MILAM, JARED N NAME NAME 8739 FUSSELL ROAD E STREET ADDRESS STREET AODRESS POLK CITY FL 33868 CHY+ST-ZIP CITY-ST-7/P THIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THEF 1ITLF ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-SI-7IP TITLE Delete IIIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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: Willie B. Milon & CUILLIE B. MILAM JR 4-18.07 863-967-1470
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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