2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P04000079461 1. Entity Name ROOFS-R-US, INC. Principal Place of Business Mailing Address 951 NW 3 AVE P.O. BOX 3555 # 10 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2470984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KULBABA, STANLEY J DO NOT WRITE 858 ELLEN DR. KEY LARGO, FL 33037 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 it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000932713 10. OFFICERS AND DIRECTORS VST TITLE KULBABA, STANLEY J NAME 951 NW 3 AVE # 10 STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE NAME KULBABA, ZACHARY STREET ADDRESS 951 NW 3 AVE #10 CITY-ST-7IP FLORIDA CITY, FL 33034 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Devtime Phone #