2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AN DOCUMENT # P04000084254 **Secretary of State** HAYES ROOFING AND SHEETMETAL, INC. Mailing Address Principal Place of Business 902 ACAIA AVE 902 ACAIA AVE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Chg-P CR2E034 (11/05) 02142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 40-0186529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, JOHN M DO NOT WRITE 902 ACAIA AVE LEHIGH ACRES, FL 33936 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U000000441950 Trust Fund Contribution. Added to Fees 03/03/06-80055-020 150.00 OFFICERS AND DIRECTORS 10. TITLE HAYES, JOHN M NAME STREET ADDRESS 902 ACAIA AVE LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE HAYES, JONATHAN W NAME 5813 SE 8 AVE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33904 D TITLE NAME HAYES, CARRIE J STREET ADDRESS 1109 VINEYARD PL DO NOT WRITE CITY-ST-ZIP LEHIGH ACRES, FL 33936 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP 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.

JOHN M.

SIGNATURE AND TYPED OR CHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-16-06

Date

Daytime Phone #

FILED