206 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P04000084254 1. Entity Name HAYES ROOFING AND SHEETMETAL, INC. Principal Place of Business Mailing Address 902 ACAIA AVE 902 ACAIA AVE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number 40-0186529 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, JOHN M 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 reinstaling)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. D TITLE HAYES, JOHN M NAME STREET ADDRESS 902 ACAIA AVE CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE HAYES, JONATHAN W NAME 5813 SE 8 AVE STREET ADDRESS LEHIGH ACRES, FL 33904 CITY-ST-7IP TITLE HAYES, CARRIE J NAME STREET ADDRESS 1109 VINEYARD PL CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000742950 05/15/07-80089-014 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 prostee 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:

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

Daytime Phone #