2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2006 8:00 am Secretary of State 04-04-2006 90145 047 ***150.00 DOCUMENT # P04000088203 1. Entity Name ALL DRY ROOFING, INC. 40043304 Principal Place of Business Mailing Address 4410 LAKEWOOD BLVD 4410 LAKEWOOD BLVD NAPLES, FL 34112 NAPLES, FL 34112 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3800952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWN, C. MICHAEL DO NOT WRITE 4410 LAKEWOOD BLVD NAPLES, FL 34112 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 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPRISIDENT TITÚE . NAME HAWN, C. MICHAEL STREET ADDRESS 4410 LAKEWOOD BLVD CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TATLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-SI-ZIP

FILED