2006 FOR PROFIT CORPORATION ANNUAL REPORT

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AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR ORIECTOR

SIGNATURE:

Secretary of State DOCUMENT # P04000106437 03-27-2006 90262 040 ***150.00 MIKE MARTIN ROOFING, INC. Principal Place of Business Mailing Address 6750 NW 138TH PL 6750 NW 138TH PL Man CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-1341499 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, MICHAEL ANDREW Street Address (P.O. Box Number is Not Acceptable) 5150 NW 140TH ST CHIEFLAND, FL 32626 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. Geremy Ryan Tindall 5150 N.W. 140# St. Change L Edition Delete TITLE D MLE KENNEDY, CHARLES STEVEN II NAME NAME P.O. BOX 283 STREET ADDRESS STREET ADDRESS Chiefland, CITY-ST-ZIP BRONSON, FL 326210283 CITY-ST-ZIP Addition TITLE ☐ Detete TITLE NAME MARTIN, MICHAEL ANDREW NAME STREET ADDRESS STREET ADORESS 5150 NW 140TH ST. CITY-ST-ZIP CHIEFLAND, FL 32626 CITY-ST-ZIP Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TATLE Detete TYFLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Mar 27, 2006 8:00 am