2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2007 08:00 AM DOCUMENT # P04000106437 **Secretary of State** MIKÉ MARTIN ROOFING, INC. Principal Place of Business Mailing Address 6750 NW 138TH PL 6750 NW 138TH PL CHIEFLAND, FL 32626 = CHIEFLAND, FL 32626 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1341499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, MICHAEL ANDREW DO NOT WRITE 5150 NW 140TH ST CHIEFLAND, FL 32626 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 RepStered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE TINDALL, JEREMY R NAME STREET ADDRESS 5150 N.W. 140TH ST U00000650555 03/08/07-80018-011 150.00 CHIEFLAND, FL 32626 City-St-ZiP TITLE MARTIN, MICHAEL ANDREW NAME STREET ADDRESS 5150 NW 140TH ST. CHIEFLAND, FL 32626 CITY - ST- ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.