2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 05, 2007 08:00 AM **DOCUMENT # P04000171019 Secretary of State** 1. Entity Name ALLTIME ROOFING, INC. Principal Place of Business Mailing Address 4100 NE 5TH AVENUE 4100 NE 5TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 No Chg-P CR2E034 (11/05) 07022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0774358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent WEBER, GEORGE W SR. DO NOT WRITE 4100 NE 5TH AVENUE OAKLAND PARK, FL 33334 IN THIS SPACE 5. 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, typed or printed trame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 807.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TILE STEVENS, JOHN NAME **430 ROBIN STATION** STREET ADDRESS U00000767164 CITY-ST-ZIP N HUNTINGDON, PA 15842 07/06/07-80003-006 158.79 TELE D WEBER, GEORGE WJR. MASSE STREET ADDRESS 3500 GALT OCEAN DRIVE CITY-ST-ZP FORT LAUDERDALE, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE MANE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 cath; 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 adjudic ss, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR