2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # P04000172259 Secretary of State** DAVIS ROOFING OF SOUTHWEST FLORIDA, INC Mailing Address Principal Place of Business 873 SE47TH STREET 873 SE47TH STREET SUITE C SUITE C CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0352358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, CHRISTIAN J SR. DO NOT WRITE **1823 PICCADILLY CIRCLE** CAPE CORAL, FL 33991 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 site if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000597494 DAVIS, CHRISTIAN J SR NAME 01/24/07-80039-011 150.00 1823 PICCADILLY CIRCLE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 TILLE NAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7IP

12. I hereby certify that the information supplied with this filting 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 attackment with an address, with all other like empowered.

SIGNATURE:

IME

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

NG DEFICER OR DIRECTOR