·2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P05000017831 Mar 19, 2007 08:00 AM **Secretary of State** BALTAZAR ROOFING, INC. Principal Place of Business Mailing Address 17379 PRADO BLVD LOXAHATCHEE FL 33470 17379 PRADO BLVD LOXAHATCHEE FL 33470 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2294618 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALTAZAR, FILEMON Street Address (P.O. Box Number is Not Acceptable) 17379 PRADO BLVD LOXAHATCHEE FL 33470 Zip Code City 8. The above named onlity submits this statement for the purpose of changing its registered effice 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 'n HHE ☐ Change Addition ☐ Delete DIE BALTAZAR, FILEMON NAME 17379 PRADO BLVD STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CHY+ST-ZIP CITY-ST-7IP Delete Change Addition STREET ADDRESS STREET ADDRESS U000000671737 CHY-ST-7/P CITY+SI-7IP -03/28/07-80941-407-1 THE Detete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CUY-SI-71P Delete mu. ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Addition TITLE ☐ Detete ant. ☐ Change NAMC STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trystoe 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.

Daytime Phone #