2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018649

Entity Name: OWENS BROTHERS ROOFING, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12150 NE 51ST LANE BRONSON, FL 32601 **Current Mailing Address: New Mailing Address:** PO BOX 74 WILLISTON, FL 32696 FEI Number: 14-1924519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OWENS, MICHAEL N 12150 NÉ 51ST LANE BRONSON, FL 32601 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OWENS, MICHAEL N OWENS, MICHAEL N Name: Name: 12150 NE 51ST LANE 12150 NE 51ST LANE Address: Address: City-St-Zip: BRONSON, FL 32601 City-St-Zip: BRONSON, FL 32601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MICHAEL NOWENS 04/19/2006