2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # P05000030127 1. Entity Name 02-21-2007 90028 025 ***158.75 CHARLES ROOFING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8773 CHRISTIE DRIVE 8773 CHRISTIE DRIVE **LARGO FL 33771 LARGO FL 33771** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2425149 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 Name WHITTEMORE, ROBERT 8773 CHRISTIE DRIVE Street Address (P.O. Box Number is Not Acceptable) **LARGO FL 33771** Zip Code 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, typed or printed name of registered agent and little ℓ applicable (NOTE: Registered Agent signature required when reinstriting) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete mu Change ■ Addition WHITTEMORE, ROBERT NAM NAME 8773 CHRISTIE DRIVE STREET ADDRESS STREET ADORESS. **LARGO FL 33771** CITY - ST - ZIP CHY ST-7IP ς Delete BILL THE Change ☐ Addition MITCHELL WEBB, TROY NAM NAM 17308 HARMONY DR STRUCT ADDRESS STRULT ADDRESS HUDSON FL 34667 CHY-ST-ZIP CHY ST ZIP HILL ☐ Defete 19111 ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 71P ☐ Change ☐ Delete Addition 100 STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP HILLE ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP ___ Addition HIII Delete 11110 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7P 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empreced 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.

Whitewore Z-10-07

FILED