2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2008 90127 001 ***600.00 **DOCUMENT # P05000050350** ROOF TILE LOADERS OF FLORIDA, INC. Principal Place of Business Mailing Address 11281 43RD STREET NORTH 11281 43RD STREET NORTH 66001530 CLEARWATER, FL 33762 CLEARWATER, FL 33762 US CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2611081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLBRITTEN, JAMES K DO NOT WRITE 11281 43RD STREET NORTH CLEARWATER, FL 33762 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 riame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DISALVATORE, JOSEPH P NAME 11281 43RD STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER,, FL 33762 TITLE MARCIANO, FRANKLIN A NAME 11281 43RD STREET NORTH STREET ADORESS CLEARWATER, FL 33762 CITY-ST-ZIP FABRIZI, RICHARD, J SR. NAME STREET ADDRESS 11281 43RD STREET N DO NOT WRITE CITY-ST-ZIP CLEARWATER,, FL 33762 IN THIS SPACE THILE ALLBRITTEN, JAMES K NAME STREET ADDRESS 11281 43RD STREET N CITY-ST-ZIP CLEARWATER, FL 33462

12. I hereby certify that the information supplied with this filing 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 of 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CHY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 8:00 am