2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State 03-17-2008 90028 023 ***150.00 DOCUMENT # P05000052349 UNICOAT INDUSTRIAL ROOFING CORPORATION 40047474 Principal Place of Business Mailing Address 3263 81ST COURT EAST 3263 81ST COURT EAST BEADENTON, FL 34211 BEADENTON, FL 34211 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3713052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERONA LAW GROUP, P.A. DO NOT WRITE 7235 FIRST AVE. SO. ST. PETERSBURG, FL 33707 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ROEMER, WILLIAM C NAME STREET ADDRESS 1050 STARKEY RD. #107 CITY-ST-ZIP LARGO, FL 33771 TITEF KESSLER, DAVID M NAME STREET ADDRESS 1442 BRAMBLING CT. CITY-ST-ZIP BRADENTON, FL 34212 TITLE DESTRO, CHARLES D STREET ADDRESS 420 CLUBHOUSE DR. DO NOT WRITE CITY-ST-ZIP FAIRHOPE, AL 36532 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 receive 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

SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED