2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM **DOCUMENT # P05000064936 Secretary of State** DEEP SOUTH ROOFING, INC. Principal Place of Business Mailing Address 283 EAST END ROAD P 0 B0X 428 SAN MATEO, FL 32187 SAN MATEO, FL 32187 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4299229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRICKLAND, MORGAN DO NOT WRITE 283 EAST END ROAD SAN MATEO, FL 32187 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 name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P/D STRICKLAND, MORGAN NAME STREET ADDRESS 283 EAST END ROAD CITY-ST-ZIP SAN MATEO, FL 32187 TITLE YOUNG, JUSTIN A NAME 135 LLOYD DR STREET ADDRESS CITY-ST-ZIP HOLLISTER, FL 32147 TITLE SMITH, JAMES O IV NAME STREET ADDRESS P O BOX 404 DO NOT WRITE CITY+ST-ZIP HOLLISTER, FL 32147 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Mongan Husbland , spanature and typed on printed name of Bigning Officer or Director

1/15/07 382-328-5509 Deptime Phone •

FILED