2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091319

Entity Name: BUTLER ROOFING, INC.

FILED Jul 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 167 NE 399 ST 16257 SE HWY 19 OLD TOWN, FL 32680 CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** 167 NE 399 ST OLD TOWN, FL 32680 FEI Number: 61-1489748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, JEREMY D 167 NE 399 ST OLD TOWN, FL 32680 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PΩ () Delete () Change () Addition BUTLER, JEREMY D Name: Name: 167 NE 399 ST Address: Address: City-St-Zip: OLD TOWN, FL 23680 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BUTLER, JUBAL D Name: 167 NE 399 ST Address: Address: OLD TOWN, FL 32680 City-St-Zip: City-St-Zip:

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.

SIGNATURE: JEREMY D. BUTLER P,D 07/08/2006