2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000100622** 08-16-2006 90002 043 ***150.00 1. Entity Name UNIFIELD ROOFING INC. Principal Place of Business Mailing Address 40101708 3101 NW 61 ST 3101 NW 61 ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 1St AVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272006 City & State MIAMI 4. FEI Number 20- 258095 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VLLOA, WALTER N ULLOA, WALTER N Street Address (P.O. Box Number is Not Acceptable) 3101 NW 61 ST MIAMI, FL 33142 13300 NW IST AVE City MIAMI 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. WALTER ULLOA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ULLOA, WALTER N NAME NAME 13300 NW 1st AVE STREET ADDRESS 3101 NW 61 ST STREET ADDRESS MIDMI PL MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE VP. D Addition ☐ Delete TITLE ☐ Change NAME SONIA ZULEMACHIRIUOS 13300 NW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 turther 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 attackment under the property with all other like empowered.

WALTER ULLOA

OPPS OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED