2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P05000101412 02-13-2006 90037 048 ***150.00 STRUCTURAL ROOFING, INC. Principal Place of Business Mailing Address 316 WEST LYTLE ST. 316 WEST LYTLE ST. SUITE 215 SUITE 215 MURFREESBORO, TN 37130 MURFREESBORO, TN 37130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 37- /490 893 Not Applicable Ζip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONTRACTORS REPORTING SERVICES, INC. 2001 WEST BUSCH BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE A **TAMPA, FL 33612** Zip Code 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PROCTOR, JEFFREY NAME STREET ADDRESS 316 WEST LYTLE STREET SUITE 215 STREET ADDRESS MURFREESBORO, TN 37130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PROCTOR, JOHN S NAME STREET ADDRESS 316 WEST LYTLE STREET SUITE 215 STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN 37130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ппε ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 appowered. SIGNATURE:

2-8-06 615-405-7856

FILED