2006 FOR PROFIT CORPORATION

موضيا بالمخت

Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT 03-03-2006 90296 001 ***150.00 DOCUMENT # P05000164781 03-03-2006 90296 002 *****8.75 OCEAN CITY METAL ROOFING SUPPLY, INC. Principal Place of Business Mailing Address 1300 SOUTHWEST 10TH STREET 1300 SOUTHWEST 10TH STREET 66007859 SUITE 6 SUITE 6 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 204065486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNUTH, BRADLEY C Street Address (P.O. Box Number is Not Acceptable) 1300 SOUTHWEST 10TH STREET SUITE 6 DELRAY BEACH, FL 33444 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. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE ☐ Delete ITILE ☐ Change Addition KNUTH, BRADLEY C NAME NAME 1300 SOUTHWEST 10TH STREET, SUITE 6 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 City-St-2iP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SPICHTY, MARK NAME 1300 SOUTHWEST 10TH STREET, SUITE 6 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-7/P TITLE . ___ . Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST- DP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Channe ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chepter 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 attachposit with an adjustes, with all other like propowered.

CITY-ST-ZIP

SIGNATURE:

CITY-SI-ZIP

<u>581·2787647</u>

FILED