2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State **DOCUMENT # P06000005441** 05-04-2007 90099 020 ***150.00 MY KIND OF ROOFS INC Principal Place of Business Mailing Address 3420 NE 164 ST 3420 NE 164 ST N MIAMI BEACH, FL 33160 US N MIAMI BEACH, FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2420 ne 1645t 3470 ne 164 St Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Chg-P City & State City & State 4. FFI Number Applied For NMb Not Applicable 33160 Country 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 ALVAREZ, GARY Street Address (P.O. Box Number is Not Acceptable) 3420 NE 164 ST N MIAMI BEACH, FL 33160 City 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. 6pm SIGNATURE (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition ALVAREZ, GARY NAME NAME STREET ADDRESS 3420 NE 164 ST STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP Delete TITI F TELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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-7IP MILE ☐ Change ☐ Addition TITLE ☐ Delete NAME 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 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 empowered. GARY Alvarez SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED