2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT #'P06000008014 Jul 15, 2008 08:00 AM MASTERCRAFT ROOFING, INC. **Secretary of State** Principal Place of Business Mailing Address 121 TRIPLE DIAMOND BLVD., #11 121 TRIPLE DIAMOND BLVD., #11 N. VENICE, FL 34275 N. VENICE, FL 34275 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4144729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENROD, BRUCE H DO NOT WRITE 910 GOLDEN BEACH RD VENICE, FL 34285 IN THIS SPACE 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. <u> U00000955001</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 07/15/08-800**06**-022 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PENROD, BRUCE H NAME STREET ADDRESS 910 GOLDEN BEACH BLVD CITY-ST-ZIP VENICE, FL 34285 TITLE SEVERSON, SCOTT NAME STREET ADDRESS 261 PADOVA WAY CITY-ST-ZIP NORTH VENICE, FL 34275 TITLE SEVERSON, PATRICIA NAME STREET ADDRESS 261 PADOVA WAY DO NOT WRITE CITY-ST-ZIP NORTH VENICE, FL 34275 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information seppried with this filing 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 the 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if trustee empowered to an address, with all one changed, or on an attachment