2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2007 8:00 am Secretary of State **DOCUMENT # P06000015718** 01-26-2007 90026 001 ***150.00 JOHN BEATON ROOFING, INC. Principal Place of Business Mailing Address AAAALTUU 5870 WASHINGTON ST 5870 WASHINGTON ST NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # Mailing Address 5870 Washington St 00 870 Washington St Suite Apt. #, etc. 01232007 CR2E034 (12/06) City & State 4. FEI Number Applied For 68-0620555 34109 Igples Not Applicable Collie \$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 WETZEL, JOHN Street Address (P.O. Box Number is Not Acceptable) 5870 WASHINGTON ST NAPLES, FL 34109 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. Pres. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or or ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE □ Delete WETZEL, JOHN NAME NAME 870 Washington St Suite E 5870 WASHINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP 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 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 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.

John

SIGNATURE:

FILED