2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Secretary of State 03-02-2007 90021 025 ***150.00 DOCUMENT # P06000031486 1. Entity Name RDS ROOFING, INC. Principal Place of Business Mailing Address 40028076 2380 SW 60TH WAY 2380 SW 60TH WAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02272007 Cha-P CR2E034 (12/06) City & State City & State Applied For Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLIS, RICARDO D Street Address (P.O. Box Number is Not Acceptable) 2380 SW 60TH WAY MIRAMAR, FL 33023 City Zip Code FL 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, typed or printed name of remistered appeal and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! 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. D TITLE ■ Addition ☐ Delete TITLE Change SOLIS, RICARDO D NAME STREET ADDRESS 2380 SW 60TH WAY STREET ADDRESS CITY-ST ZIP MIRAMAR, FL 33023 CITY ST ZIP TITLE □ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 1006 ☐ Change ☐ Addition Delete 1161 F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL . Delete HILL ☐ Change ■ Addition NAME NAME STREET ADDRESS STHEET AUDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition TITLE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

RICARDO D. SOLIS 2/28/07

FILED Mar 02, 2007 8:00 am