2008 FOR PROFIT CORPORATION

SIGNATURE: √

FILED **ANNUAL REPORT** DOCUMENT # P06000044641 \(\) 2008 AUG 15 AM 10: 56 CORNERSTONE ROOFING CONTRACTORS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7020 NW 24TH STREET 7020 NW 24TH STREET SUNRISE, FL 33313 SUNRISE, FL 33313 07302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4585797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRISH, BILLY JR DO NOT WRITE 7020 NW 24TH STREET SUNRISE, FL 33313 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. Р/Т TITLE PARRISH, BILLY JR NAME 500134545465 08/18/08--01026--026 **193.75 STREET ADDRESS 7020 NW 24TH STREET SUNRISE, FL 33313 CITY-ST-7IP TITLE PARRISH, PATRICIA NAME 7020 NORTHWEST 24TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 attachaged with a address, with all other like empowered.

YPED DA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR