2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000062828 03-05-2007 90047 046 ***150.00 FRANKLIN BAY ROOFING COMPANY, INC. Principal Place of Business Mailing Address 66005441 3529 ROSSWOOD DR 3529 ROSSWOOD DR ORLANDO, FL 32806 ORLANDO, FL 32806 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Chg-P 4. FEI Number 499999 City & State Applied For City & State Not Applicable 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 SAULS, LEN Street Address (P.O. Box Number is Not Acceptable) 3529 ROSSWOOD DR ORLANDO, FL 32806 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. (NOTE, Registered Agent signature required when consisting) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Hesident ME ☐ Change ■ Addition TITLE Delete Leonard W. Sauls 3529 Rosswood Dr. NAME NAME STREET ADDRESS STREET ADDRESS PL 37800 CITY-ST-ZIP CITY-ST-7/P orlando Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SITLE ☐ Delete Addtion NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deide TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting does not indicated on this report or supplemental reports five and accurated of the corporation or the receiver or insisted empowered to execute the changed, or on an attachment with an address, with all other like emp lib-for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director sport as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED Mar 19, 2007 8:00 am

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