2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 02-01-2007 90035 009 ***150.00 DOCUMENT # P06000076568 1. Entity Name INFINITY ROOFING AND SHEET METAL, INC. 40008468 Principal Place of Business Mailing Address 11874 ISLAND LAKES LANE 11874 ISLAND LAKES LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 56-259 1602 Not Applicable Zip Country 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 MITALA, HOPE A Street Address (P.O. Box Number is Not Acceptable) 11874 ISLAND LAKES LANE BOCA RATON, FL 33498 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 SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P, T TITLE ☐ Delete TITLE ☐ Change Addition NAME MITALA, JOHN B NAME 11874 ISLAND LAKES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Addition MENDEZ, HECTOR J NAME STREET ADDRESS 6400 WEST ATLANTIC BLVD. #8 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY ST ZIP

CITY-ST ZIP remation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of upplemental 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 entering 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 the life empowered. 12. I hereby certify that the in indicated on this report or of the corporation or the c changed, or on an attach

THE

TUTLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CiTY-ST-7IP

CHY ST ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

CHY-ST-ZIP

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

Delete

Delete

☐ Delete

☐ Addition

Addition

☐ Addition

☐ Addition

☐ Change

Change

Change

Change

FILED Feb 01, 2007 8:00 am