2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # P06000078164 1. Entity Name 02-26-2007 90076 043 ***150.00 JAMES-N-SON ROOFING CORP. Principal Place of Business Mailing Address 1919 ISLAND CIR., #101 1919 ISLAND CIR., #101 KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3920773 Not Applicable Zip Country Country Zip \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) -1840-SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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, typed or printed name of registered agent and title if applicable INQ1E Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THILE Change Addition NAJDEK, JAMES JR. NAM! 1919 ISLAND CIR., #101 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CHY-SI-ZIP CHY SI ZIP DVST THIE ☐ Delete Change ☐ Addition NAJDEK, JESSICA NAME NAME 1919 ISLAND CIR., #101 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CHY-ST-ZIP CITY ST ZIP TOTE . Delete HILL Change 🔲 Addinon NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST 7IP CITY ST ZIP 1000 Delete ☐ Addition NAMJ NAMI STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST-7IP Defete HIII ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY ST 71P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ STREET ADDRESS STRUET ADDRESS CHY-S1-7IP CITY ST 7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

407-452-3424

FILED