2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

PERSON PRINTED JAME OF SE

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P06000119239** 04-02-2007 90061 030 ***150.00 1. Entity Name CHOICE ROOFING SYSTEMS, INC Principal Place of Business Mailing Address 17170 EAGLE BEND BLVD 17170 EAGLE BEND BLVD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20.55626 Not Applicable Zip Country Zip 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 JACKSON, THEODORE L Street Address (P.O. Box Number is Not Acceptable) 17170 EAGLE BEND BLVD JACKSONVILLE, FL 32226 City Zip Code FI 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 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPS** TITLE ☐ Delete TITLE Change ☐ Addition NAME JACKSON, THEODORE L NAME STREET ADDRESS 17170 EAGLE BEND BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, CLARA JANE L NAME NAME STREET ADDRESS 17170 EAGLE BEND BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 reports 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 of 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 attachment with an adduction, with all other like empowered.

FILED