2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

FILED Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P06000137113 04-26-2007 90206 013 ***150.00 HI-N-DRI ROOFING & WATERPROOFING INC. Principal Place of Business Mailing Address 28 EMERALD CT. SATELLITE BEACH FL 32937 28 EMERALD CT. SATELLITE BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 51-0609366 Not Applicable Zìp 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 DOWDING, KEITH N. 28 EMERALD CT. Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 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 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete HHE Change Addition DOWDING, KEITH N. NAME NAME 28 EMERALD CT. STREET ADDRESS STREET ADDRESS **SATELLITE BEACH FL 32937** CRY-\$1-719 CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete HHF Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SL-7/P CITY - ST - ZtP TITLE Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete OTIE Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP HBE THE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #