2008 FOR PROFIT CORPORATION ANNUAL REPORT

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 02, 2008 8:00 am Secretary of State DOCUMENT # P07000094716 05-02-2008 90309 001 ***450.00 UNITED ROOFING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3163 LIONEL TERRACE 3163 LIONEL TERRACE 66009548 STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-P CR2E034 (12/06) 4. FEI Number 0774193 Applied For City & State City & State Not Applicable Country Zip Country ZiΩ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATLEY, RYAN-3163 S.E. LIONEL TERRACE Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34997 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. | 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P. S ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WATLEY, RYAN NAME STREET ADDRESS STREET ADDRESS 3163 S.E. LIONEL TERRACE CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP T, D ☐ Change ☐ Addition ☐ Delete TITLE TITLE WATLEY, RYAN NAME NAME STREET ADDRESS STREET ADDRESS 3163 S.E. LIONEL TERRACE STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or experimental report is true and 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 for 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 address, with all other like empowered. **SIGNATURE**

FILED