2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-22-2007 90023 022 ***158.75 **DOCUMENT # P36549** 1. Entity Name AMERSON ROOFING, INC. 6002 Principal Place of Business Mailing Address 505 N MAIN ST POST OFFICE BOX 956 ATMORE, AL 36502 ATMORE, AL 36504 No Chg-P CR2E034 (11/05) 02132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1022979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERSON, OLIVER P., JR. DO NOT WRITE 4151 W. HWY, 4 CENTURY, FL 32535 IN THIS SPACE 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 it applicable (NCTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME AMERSON, DORIS 4231 WEST HWY 4 STREET ADDRESS CITY-ST-ZIP CENTURY FL 32535 PDC AMERSON, OLIVER P JR. NAME STREET ADDRESS 4151 WEST HIGHWAY 4 CENTURY, FL CITY-ST-ZIP TITLE AMERSON, OLIVER P JR. NAME STREET ADDRESS 4151 WEST HIGHWAY 4 DO NOT WRITE CITY-ST-ZIP CENTURY, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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 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 priner like empowered.

SIGNATURE: 4

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2007 8:00 am