2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P93000031340 KRAFT ROOFING CORPORATION Principal Place of Business Mailing Address 3667 NW 124TH AVENUE 3667 NW 124TH AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0406533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRAFT, THOMAS M DO NOT WRITE 11001 NW 24ST CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) U00000385486 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/18/06-80019-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRAFT, THOMAS M NAME STREET ADDRESS 3667 NW 124 AVENUE CITY-ST-ZP CORAL SPRINGS, FL 33065 TITLE NAME KRAFT, KEVIN C STREET ADDRESS 3667 NW 124TH AVENUE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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.

CITY-ST-ZIP