2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2008 08:00 A 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 US CR2E034 (11/05) 02112008 No Chg-P 4. FEI Number Applied For 65-0406533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, THOMAS M 11001 NW 24ST CORAL SPRINGS, FL 33065 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 argnature regured when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KRAFT, THOMAS M STREET ADDRESS **3667 NW 124 AVENUE** CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME KRAFT, KEVIN C Unnnnesees STREET ADDRESS **3667 NW 124TH AVENUE** 94/92/08-80032-007 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CTIY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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.

FILED

Daytime Phone #