2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P93000033232 1. Entity Name S&S TILE ROOFING COMPANY Principal Place of Business Mailing Address 2949 STATE ROAD 434 WEST, STE. 300 2949 STATE ROAD 434 WEST, STE. 300 LONGWOOD, FL 32779 LONGWOOD, FL 32779 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agend DONOVAN, GEORGE P DO NOT WRITE 2949 STATE ROAD 434 WEST, STE, 300 LONGWOOD, FL 32779 IN THIS SPACE . 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 primed name of registered agent and tale if applicable. (NOTE: Registered Agent argusture <u>ປຸກກຸກກາວວິວິຈະກາ</u>ກ 01/20/06-80053-013 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Im ENAME DONOVAN, GEORGE P STREET ADDRESS 2949 STATE ROAD 434 W, STE 300 CATY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CTTY-51-7/P TITLE NAME STREET AUDRESS CITY-SY-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 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 reculted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackprent with an address; with all other like empowered.

FILED