2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P93000033232 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 01042008 No Chg-P CR2E034 (11/05) 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 Agent DONOVAN, GEORGE P DO NOT WRITE 2949 STATE ROAD 434 WEST, STE. 300 LONGWOOD, FL 32779 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be *U*00000840728 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/07/08-80003-006 450.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE DONOVAN, GEORGE P NAME STREET ADDRESS 2949 STATE ROAD 434 W, STE 300 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ap-actress, with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYP

Daytime Phone #