2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P93000040657** 03-30-2007 90133 016 ***150.00 1. Entity Name A. M. BEST ROOFING INC. Principal Place of Business Mailing Address 11662002 PO BOX 3557 PO BOX 3557 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 No Chg-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KULBABA, STANLEY DO NOT WRITE 858 ELLEN DR KEY LARGO, FL 33037 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 KULBABA, STANLEY PO BOX 3557 N/A STREET ADDRESS FLORIDA CITY, FL 33034 CITY-ST-ZIP **PST** TITLE KULBABA, STANLEY J NAME STREET ADDRESS PO BOX 3557 N/A FLORIDA CITY, FL 33034 CITY-ST-ZIP VD TITLE KULBABA, STANLEY J NAME STREET ADDRESS PO BOX 3557 N/A DO NOT WRITE CITY-ST-ZIP FLORIDA CITY, FL 33034 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #