2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: THOMAS WALKER

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P93000058386 1. Entity Name 04-27-2006 90150 008 ***150.00 TOUGH ROOFING COMPANY INCORPORATED Principal Place of Business Mailing Address 20501 NW 24 CT 20501 NW 24 CT **MIAMI FL 33056 MIAMI FL 33056** 2. Principal Place of Business 3. Mailing Address 20430 NW24TH CT. 20470 NW24+HCT Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0427899 GARDENS MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, JEFFERS Street Address (P.O. Box Number is Not Acceptable) 20501 NW 24 CT MIAMI FL 33056 City Zip Code 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 pretted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change 20430NW24+4C+ WALKER, JEFFERS NAME NAME STREET ADDRESS 20501 NW 24 CT STREET ADDRESS CITY-ST-718 MIAMI FL 33056 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition NAME WALKER, THOMAS NAME STREET ADDRESS 20430 N.W. 24TH CT. STREET ADORESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZiP THE VPDS ☐ Dalote TITLE Change Addition NAME WALKER, THOMAS STREET ADDRESS 20430 NW 24 CT STREET ADDRESS CITY-ST-7IP CITY-ST-7(P MIAMI FL 33056 TITLE ☐ Delete TITLE Change ☐ Addition WALKER, THOMAS NAME NAME STREET ADDRESS 20430 N.W. 24 CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

305.710.9299

W/12/06