2008 FOR PROFIT CORPORATION

Jan 28, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P93000072285 01-28-2008 90052 024 ***150.00 ROOF PRO'S OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 40011753 863 S.E. 47TH STREET 863 S.E. 47TH STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 3. Mailing Address P. O. Box 151429 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0431315 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM T 863 S.E. 47TH STREET CAPE CORAL, FL 33904 sora 8. The above named extity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delete TITLE ☐ Change ☐ Additios NAME TAYLOR, WILLIAM T NAME STREET ADDRESS 4615 S.W. 25TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** NAME TAYLOR, DANIEL M NAME 1806 S.W. 43RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, DWAYNE W NAME NAME STREET ADDRESS 4337 SW 1ST PL STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIFLE ☐ Change ☐ Addition NAME

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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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

COTY-ST-71P