2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P94000047611 **Secretary of State** 1. Entity Name CHARLIE SHIELDS ROOFING, INC. Mailing Address Principal Place of Business 749 BOSTON AVENUE SOUTH DAYTONA FL 32119 749 BOSTON AVENUE SOUTH DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Swite. Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applical Country Country Zio \$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 Name HAWKINS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 501 SO. RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 Zip Cade City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Ad. TITLE TITLE **VDPS** ☐ Delete NAME 100000410778 NAME SHIELDS, CHARLIE STREET ADDRESS STREET ADDRESS 749 BOSTON AVENUE 02/09/06-20052-006 150.00 CITY-ST-ZIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 TITLE ☐ Change ☐ Add ☐ Delete TITLE NAME SHIELDS, BILL D NAME STREET ADDRESS STREET ADDRESS **424 LAURIE AVENUE** CITY-ST-ZIP CITY-ST-ZIE PORT ORANGE FL 32127 ☐ Change 日純 MLE Delete DIVE NAME NAME SHIELDS, CHARLES T STREET ADDRESS STREET ADDRESS 5819 VILLAS LANE CITY-ST-ZIP CITY-ST-ZIP PORT ORGANGE FL 32127 ☐ Change □ 640 Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □A∷ ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP □ #*** THLE ☐ Detete TITLE Change NAME 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 eath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charlie Shire

1/27/08 386-767-8117

FILED