2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # P94000059138** 03-16-2007 90031 006 ***150.00 L. POWELL ROOFING, INC. Mailing Address Principal Place of Business 3741 NW 9TH STREET 3741 NW 9TH STREET FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5634 SW 2074 STREET 5634 SW 207 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State WEST PARK, FL PARK, FL $\omega \epsilon_{ST}$ 65-0511922 Not Applicable Zip 33023 Country \$8.75 Additional Country 5. Certificate of Status Desired 33023 USA US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, LEON Street Address (P.O. Box Number is Not Acceptable) 5634 5W 2070 STREET 2850 S.W. 5TH STREET FT. LAUDERDALE, FL 33312 City WEST PARIL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition D ☐ Delete TITLE TITLE NAME POWELL, LEON 5634 SW 20# STREET STREET ADDRESS STREET ADDRESS 2850 S.W. 5TH STREET WEST PARIL, FL 33023 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 n address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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