2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P95000004885 ALL STAR ROOFING INC. Mailing Address Principal Place of Business 3350 NW 6TH ST FT LAUDERDALE FL 33311 3350 NW 6TH ST FT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 65-0549115 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TAYLOR, ANGELA Street Address (P.O. Box Number is Not Acceptable) 3350 N.W. 6 STREET FT. LAUDERDALE FL 33311 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 (NOTE: Registered Agent signature required when reinstating) Signature, lyged or grinted name of registered agent and little if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HALE THE Change Addition Delete TAYLOR, ANGELA NAME NAME 3350 NW 6TH ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33311 CITY-ST-ZIP CDY+ST-7IP U00000708306 04/24/07-80123-025 divide 04 Addition HILF ☐ Delete BARNES, SYLVESTER MAKE NAME 2980 NW 51 STREET ADDRESS STREET ADDRESS MIAMI FL 33142-3563 CITY-ST-7/P CITY ST-74P ШЦ Delete ☐ Change Addition HOWARD, NICOLE MARKE MAKE STREET ADDRESS 3350 NW 6ST STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-7IP HHE Delete TITEE Change ☐ Addilion NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CłTY - SI - ZIP

12. Thereby 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 logal effect as if made under early 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

Reese

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