2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P95000022741 BUCK ROOFING, INC. Principal Place of Business Mailing Address 521 SW 38TH AVE. 521 SW 38TH AVE. FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0567839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FARBSTEIN, DAVID R ESQ. DO NOT WRITE 8010 NORTH UNIVERSITY DR., 2ND FLOOR SUITE D IN THIS SPACE TAMARAC, FL 33321 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) - 1 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 PSD TITLE POWELL, SILBURN NAME STREET ADDRESS 521 SW 38TH AVE. FT LAUDERDALE, FL 33312 CITY-ST-ZIP 000000837532 TITLE VPD 03/04/08-80060-020 150.00 NAME ALEXANDER, TATLYN STREET ADDRESS 521 S.W. 38TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE DONNELL, DAVIS NAME STREET ADDRESS 521 SW 38 AVE. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 entrustee 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: -

NAME STREET ADDRESS

FILED