2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2007 8:00 am Secretary of State DOCUMENT # P95000025066 05-15-2007 90011 007 ***150.00 METAL ROOFING SYSTEMS BY BRIAN EMBICK ROOFING, INC. 40114040 Principal Place of Business Mailing Address 1041 NE 1ST AVENUE 1041 NE 1ST AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BRian Embick CR2E034 (12/06) 04242007 Chg-P 4. FEI Number Applied For 65-0598850 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 5 YA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMBICK, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1041 NE 1ST AVENUE POMPANO BEACH, FL 33060 Zip Code 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 accept 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EMBICK, BRIAN NAME 1041 NE 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE ☐ 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition 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 by 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 the 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 trudge 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 SIGNATURE:

Daytinie Phone II