2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AM DOCUMENT # P95000074438 **Secretary of State** 1. Entity Name R.P.M. ROOFING, INC. Principal Place of Business Mailing Address 1825 MEARS PKWY 1825 MEARS PKWY MARGATE, FL 33063 MARGATE, FL 33063 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615864 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, RANDY D DO NOT WRITE 1324 NW 58TH AVENUE MARGATE, FL FL330-63 IN THIS SPACE 3. 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. U00000379371 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. [NDTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE THOMAS, RANDY D NAME STREET ADDRESS 1324 NW 58TH AVENUE CITY-ST-ZIP MARGATE, FL 33063 SEC. TITLE THOMAS, MICHAEL C NAME STREET ADDRESS 1324 N.W. 58 AVE. MARGATE, FL 33063 CITY-ST-7/P TITLE NAME THOMAS, CHRISTOPHER A STREET ADDRESS 6124 NW 19 COURT DO NOT WRITE City-St-Zip MARGATE, FL 33063 TREA TITLE IN THIS SPACE THOMAS, TERESA G NAME STREET ADDRESS 1324 NW 58 AVE CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

FILED