


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Sep 11 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000008928 (9)</b> 1. Corporation Name <b>ACTION ROOFING OF S.W. FL. INC.</b>					
Principal Place of Business <b>915 S.W. 47TH AVE. CAPE CORAL FL 33991</b>			Mailing Address <b>915 S.W. 47TH AVE. CAPE CORAL FL 33991</b>		
2. Principal Place of Business 21 <b>915 SW 4th Ave</b> Suite, Apt. #, etc. 22 City & State 23 <b>Cape Coral, FL</b> Zip 24 <b>33991</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>915 SW 4th Ave</b> Suite, Apt. #, etc. 27 City & State 28 <b>Cape Coral, FL</b> Zip 29 <b>33991</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>01/25/1996</b> 4. FEI Number <b>65-0649516</b> 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>DAY, DAVID G 915 S.W. 4TH AVE. CAPE CORAL FL 33991</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes. SIGNATURE <b>DAVID G. DAY</b> (Typed or printed name of registered agent and title if applicable) (Not Registered Agent signature required when reinstating) DATE <b>8/26/98</b>					
12. OFFICERS AND DIRECTORS TITLE <b>P</b> <input type="checkbox"/> DELETE NAME <b>DAY, DAVID G</b> STREET ADDRESS <b>4919 NASSAU CT.</b> CITY-ST-ZIP <b>CAPE CORAL FL 33904</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS <b>915 SW 4th Ave</b> 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **DAVID G. DAY** **8/26/98** **915-772-6333**

CR2E034 (10/97)

## **Action Roofing**

of Southwest Florida, Inc.

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August 28, 1998

Florida Department of State  
Division of Corporations  
Sandra B. Mortham, Secretary of State  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Ms. Mortham:

First of all, let me apologize for the extreme tardiness in filing my Profit Corporation Annual Report. As you will see from the enclosed forms the corporation address was incorrect resulting in a 4-month delay in our receiving the packet (by some stroke of luck we just received it last week). Forgive me, but this being a relatively new corporation, I was unaware of when exactly this filing was due. If I had known I would have contacted your office much earlier questioning why I had not received the packet in a timely manner.

Hoping that you will take the above into account, I have enclosed a business check in the amount of \$158.75 (\$150 filing fee + \$8.75 for Certificate of Status). I trust you will notify me if you have any questions.

Thank you,



David G. Day, President