2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AM **DOCUMENT # P96000019667 Secretary of State** 1. Entity Name TRADE WINDS ROOFING, INC. Principal Place of Business Mailing Address 2714 SOUTH 27TH STREET P.O. BOX 13208 FORT PIERCE, FL 34979 FORT PIERCE, FL 34981 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, MICHAEL DO NOT WRITE 2714 SOUTH 27TH STREET FORT PIERCE, FL 34981 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIII F MILLER, MICHAEL NAME 2714 S 27 ST STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL TIFLE 02/08/08-80071-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. 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 of rustof 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 attachment with an attachment with an attachment.

SIGNATURE: 1/4

CITY-ST-7IP IME NAME STREET ADDRESS