2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047083

Entity Name: JEFF'S ROOFING INC.

FILED Apr 23, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2120 NORTHEAST 42ND COURT 3711 N.E. 11TH AVE.

SUITE#4 RAY #8

LIGHTHOUSE POINT, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2120 NORTHEAST 42ND COURT PO BOX 5464

SUITE #4 LIGHTHOUSE POINT, FL 33074 LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0467409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOENKE, JEFFREY M KOENKE, JEFFREY M 2120 NORTHEAST 42ND COURT 2728 49TH STREET US SUITE #4

SARASOTA, FL 34234 LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: 04/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: KOENKE, JEFFREY KOENKE, JEFFREY Name: Name:

2120 NORTHEAST 42ND COURT SUITE #4 2728 49TH STREET Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: SARASOTA, FL 34234

Title: () Delete Title: (X) Change () Addition Name: KOENKE, LAURA Name: KOENKE, LAURA

2120 NORTHEAST 42ND COURT SUITE #4 Address: 2728 49TH STREET Address: LIGHTHOUSE POINT, FL 33064 City-St-Zip: SARASOTA, FL 34234 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY KOENKE **PST** 04/23/2007