2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # P96000077907 1. Entity Name 01-29-2007 90098 021 ***150.00 H & K ROOFING, INC. Principal Place of Business Mailing Address 11035 HARBOUR CAY CT. 11035 HARBOUR CAY CT. 60009456 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3400420 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMMETT, JAMES H Street Address (P.O. Box Number is Not Acceptable) 11035 HARBOUR CAY CT. JACKSONVILLE, FL 32225 City Zip Code 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HAMMETT, JAMES H NAME MAME 11035 HARBOUR CAY CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition KOKAL, AUGUST NAME STREET ADDRESS 4200 HARBOUR ISLE STREET ADDRESS JACKSONVILLE, FL 32225 COTY-ST-7/P CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. tamo of denne

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