2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P96000079370 01-18-2007 90096 003 ***150.00 QUALITY ROOFING OF FLORIDA, INC. 0000----Principal Place of Business Mailing Address 6601 N. 50TH ST. 6601 N 50TH ST TAMPA, FL 33610 US TAMPA, FL 33610 3. Mailing Address North 50th Street 01122007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For ampa 1 ampa 59-3404411 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRISON, JOHN R 812 SHADOW RUN BLVD RIVERVIEW, FL 33569 City Riverview 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. DATE (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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete GARRISON, JOHN R NAME NAME 11812 Shadow Run Blud STREET ADDRESS 812 SHADOW RUN BLVD STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENKINS, RICHARD C NAME NAME STREET ADDRESS 3024 W CHAPIN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE ikins, Tanner C JENKINS, TANNER C NAME NAME STREET ADDRESS 4015 BAYSHORE BLVD. APT 4A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 ☐ Change Addition TITLE ☐ Delete TITLE MARTIN, DANIEL B NAME NAME 4721 DAWN MEADOW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reserver 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.

Vice Prosident 1/12/07

FILED Jan 18, 2007 8:00 am