2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P9700001298 1. Entity Name JSM ROOFING CORP Principal Place of Business Mailing Address 275 HARBOR DRIVE **275 HARBOR DRIVE** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 04242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ-MUNIAS, JORGE 275 HARBOR DRIVE KEY BISCAYNE, FL 33149 IN THIS SPACE 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. (NOTE: Registered Agent agnature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TILE SUAREZ-MURIAS, JORGE NAME STREET ADDRESS 275 HARBOR DRIVE CITY-ST-7P KEY BISCAYNE, FL 33149 100000736529 TILE 05/10/07-80078-023 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE 233Y-ST-7/P IN THIS SPACE 331.E NAME STREET ADDRESS CITY-ST-ZP MAME STREET ADDRESS CITY-ST-ZP TILLE NAME STREET ADDRESS CRY-ST-ZP 12. Thereby certify that the information supplied with this filling coes 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 physice 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. 3617272 124-07 SIGNATURE: HE OF SIGNING OFFICER OR DIRECTOR