2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P97000009877 **Secretary of State** TILTÓN ROOFING INC. Principal Place of Business Mailing Address P.O. 80X 2614 **273 EAST END ROAD** SAN MATEOO, FL PALATKA, FL 32178-2614 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILTON, CONNIE DO NOT WRITE 7350 CRILL AVENUE PALATKA, FL 32177 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent algorithms required when reinstating) UMBNOB465635 \$5.00 May Be 9. Election Campaign Financing 03/22/08-80045-008 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TILTON, BARTOLA JR. STREET ADDRESS P.O. BOX 575 CITY-ST-ZIP BUNNELL, FL 32110 ST TITLE TILTON, PATRICIA P MAME STREET ADDRESS P.O. BOX 575 CITY-ST- ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP च्या ह

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 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 pilier like empowered.

SIGNATURE:

NAME STREET ADDRESS CXTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED PLANE OF SIGNING OFFICER OR SHAPETON

3/2/06 386 431 216

FILED