2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am **Secretary of State** DOCUMENT # P97000093311 03-14-2008 90037 023 ***150.00 PACIFIC COAST ROOFING, INC. Principal Place of Business Mailing Address 1539 NW 65 AVE 1539 NW 65 AVE PLANTATION, FL 33313 PLANTATION, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0793177 Not Applicable Country Zip Zip 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 Name SHULMAN, STEVEN HESQ 2101 N.W. Corporate Su. te 300 Blod Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD STE 410 BOCA RATON, FL 33431 Boca Ralon, Al. 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TITUS, JOE E NAME NAME 10289 NW 31ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Defete Change TITLE Addition TITUS, JOHN NAME NAME STREET ADDRESS 10500 NW 4TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-76 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Thereby 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

12. Thereby certify that the information changed, or on an attachmen

SIGNATURE:

FILED