2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P97000094138 D J ROOFING ENTERPRISES INC. Principal Place of Business Mailing Address 19079 FORT DADE AVENUE P.O. BOX 643 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 03152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JOHN DO NOT WRITE 19079 FORT DADE AVENUE BROOKSVILLE, FL 34601 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHN A FOSTER NAME STREET ADDRESS P.O. BOX 643 BROOKSVILLE, FL 34605 CITY-ST-ZIP TITLE NAME HOSFELD, DARRIN STREET ADDRESS 9137 PRESTON RD CITY-ST-ZIP BROOKSVILLE, FL 34601 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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 agridress, until other like empowered.

FILED