2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2007 08:00 AM Secretary of State **DOCUMENT # P97000109022** 1. Entity Name KLARA ROOFING, INC. Principal Place of Business Mailing Address **475 PARK AVE** 475 PARK AVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. I am familiar with, and accept 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 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** LIPPONER, VINCENT K STREET ADDRESS **475 PARK AVE** CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE **GRUNOW, ELLEN** NAME U00000758993 05/24/07-80024-021 150.00 STREET ADDRESS 475 PARK AVE. SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE