2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000024325** 04-23-2004 90276 007 ***150.00 SUPERB ROOFING, INC. Principal Place of Business Mailing Address 200 OCOEE APOPKA RD. 200 OCOFE APOPKA RD. 34062767 OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address 385 Enterprise Street 385 Enterprise Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P City & State OCOLL City & State OCOLL, FL 4. FEI Number Applied For 59-3595070 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Orang. Orcunae Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOLAND, GREG 1 Street Address (P.O. Box Number is Not Acceptable) 10935 MATTIODA ROAD GROVELAND, FL 34736 City 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 reg ared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Detete TITLE ☐ Change ☐ Addition NOLAND, GREG NAME NAME STREET ADDRESS 10935 MATTIODA ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP VTS TITLE ☐ Delete Change ☐ Addition NOLAND, LORI NAME MAME 10935 MATTIODA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Addition 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-7IP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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: Y SIGNING OFFICER OF DIRECTOR Date

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