2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

FILED DOCUMENT # P98000024325 SUPERB ROOFING, INC. 2005 SEP 19 AM 10: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 385 ENTERPRISE STREET 385 ENTERPRISE STREET OCOEE, FL 34761 OCOEE, FL 34761 No Chg-P CR2E034 (10/03) 07252005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3595070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAND, GREG DO NOT WRITE 10935 MATTIODA ROAD GROVELAND, FL 34736 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 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PD NOLAND, GREG NAME STREET ADDRESS 10935 MATTIODA ROAD 100059745961 09/19/05--01049--019 **150.00 CHY-ST-7IP GROVELAND, FL 34736 TITLE NOLAND, LORI 10935 MATTIODA ROAD STREET ADDRESS CITY - S1 - ZIP GROVELAND, FL 34736 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 TITLE NAME STREET ADDRESS 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 or trustee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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