2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P98000032109** ARROW ROOFING OF DUNEDIN, INC. Principal Place of Business Mailing Address 1457 HEATHER DRIVE 1457 HEATHER DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3515695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALOTT, MITCHELL D DO NOT WRITE 1487 HEATHER DR DUNEOIN, FL 34698 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, typed of printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinetating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HENNINGTON, FRANK JR NAME 1457 HEATHER DRIVE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 U00000498288 04/22/06-80086-019 150.00 757**L**E NAME MALOTT, MITCHELL D STREET ADDRESS 1457 HEATHER DRIVE CITY-SI-ZIP DUNEDIN, FL. 34698 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE TAMAIN STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME . STREET ADDRESS CITY-ST-78P

FILED