2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 08, 2007 08:00 AM **DOCUMENT # P98000033208 Secretary of State** ROBERT SHEPPARD ROOFING SERVICE, INC. Principal Place of Business Mailing Address 8812 OAKWOOD DRIVE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 LAKE WALES, FL 33898 No Chg-P CR2E034 (11/05) 03012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEPPARD, ROBERT DO NOT WRITE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 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 or printed name of registered 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHEPPARD, ROBERT NAME 8812 OAKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 U00000659492 N3/16/07-80032-019 150.00 TITLE SHEPPARD, DAVID NAME 8812 OAKWOOD DRIVE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP TITLE RICHARDS, DONNA NAME STREET ADDRESS 8812 OAKWOOD DRIVE DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifing 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:

T#7) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS