## Jan 31, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 01-31-2006 90014 037 \*\*\*150.00 DOCUMENT # P99000027075 1. Entity Name GARY WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 246 BAISDEN RD. 246 BAISDEN RD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 2. Principal Place of Business 3. Mailing Address 6958 Kamoth DRIVE 6958 Kamoth Drive Suite, Apt. #, etc Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) Jacksonville City & State 4. FEI Number Applied For FL Jacksonville 17 59-3565985 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32226 USA 32226 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, JAMES V ESQ. Street Address (P.O. Box Number is Not Acceptable) 228 PONTE VEDRA PARK DR. SUITE 200 PONTE VEDRA BEACH, FL 32082 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 registered agent. SIGNATURE 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change . WILLIAMS, GARY V NAME NAME 6958 Ramoth Drive 246 BAISDEN RD. STREET ADDRESS STREET ADDRESS 32226 CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TACKSONVILLE TITLE ☐ Delete TITLE Change Addition 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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12. 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 a dadress, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR