FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Feb 02, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000027075 GARY WILLIAMS ROOFING, INC. Principal Place of Business Mailing Address 6958 RAMOTH DR 6958 RAMOTH DR JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, JAMES V ESQ. DO NOT WRITE 228 PONTE VEDRA PARK DR. SUITE 200 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, GARY V NAME 6958 RAMOTH DR STREET ADDRESS 000000617405 02/07/07-80074-004 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

H . L.

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Oayline Phone #