2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am Secretary of State ANNUAL REPORT 02-12-2007 90093 023 ***150.00 DOCUMENT # P99000066197 1. Entity Name LITTLE ROOFING INC. 40014554 Principal Place of Business Mailing Address 7045 AUSTRALIAN AVE 7045 AUSTRALIAN AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3589478 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLE, JAMES W Street Address (P.O. Box Number is Not Acceptable) 7045 AUSTRALIAN AVE JACKSONVILLE, FL 32254 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change □ Addition LITTLE, JAMES NAME NAME STREET ADDRESS 7045 AUSTRINE AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LITTLE, JUDY NAME NAME STREET ADDRESS 7045 AUSTALIAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P JACKSONVILLE, FL 32254 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE 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-S1-ZIP

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.

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

Delete

☐ Change

Addition

FILED