2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P99000094601** 05-02-2006 90275 001 *1,500.00 1. Entity Name J & K ROOFING, INC. Principal Place of Business Mailing Address 66013619 2010 SHERMAN STREET 2010 SHERMAN STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (11/05) 03212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERRON, DONNIE DO NOT WRITE 2010 SHERMAN STREET HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS DP TITLE HERRON, DONNIE NAME STREET ADDRESS 2013 LEE STREET CITY-ST-21P HOLLYWOOD, FL 33020 TITLE HERRON, FREDERICK J NAME STREET ADDRESS 9239 NW 9 PLACE CITY-ST-ZIP PLANTATION, FL 33324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 certify that I am an officer or director of the corporation or the receiverfor 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 attact ment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS C/TY-ST-7/P

> Charles M. Diveto, Jr., CPA, PA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR W. 4th Street Plantation, Florida 33317

FILED