2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000108026

Entity Name: PRESTIGE ROOFING AND GUTTER, INC.

FILED Jan 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 430 ANCHOR ROAD CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 430 ANCHOR ROAD CASSELBERRY, FL 32707 FEI Number: 59-3614571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMINGER, STEPHEN L 1883 HIGH ST. LONGWOOD, FL 32750 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. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition ROMINGER, KAREN Name: Name: 1883 HIGH ST Address: Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 Title: Title: () Delete () Change () Addition ROBINSON, JANET T Name: Name: 430 ANCHOR ROAD Address: Address: CASSELBERRY, FL 32707 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SHEPPARD, THOMAS J Name: Name: 1883 HIGH ST Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: () Change () Addition DEREPENTIGNY, ANTHONY H Name: Name: Address: 430 ANCHOR ROAD Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: Title: () Delete () Change () Addition ROBINSON, FRANK J III Name: Name: 430 ANCHOR ROAD Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: () Delete Title: () Change () Addition ROMINGER, STEPHEN L Name: Name: Address: 1883 HIGH ST. Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET ROBINSON S/T 01/14/2002