2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 13, 2008 08:00 AM **DOCUMENT # P99000110999 Secretary of State** 1. Entity Name STUÁRT LYONS ROOFING, INC. Principal Place of Business Mailing Address 2393 BELLEVUE AVE. EXT 2393 BELLEVUE AVE. EXT DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3614837 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K CPA DO NOT WRITE 1255 MASON AVENUE DAYTONA BEACH, FL 32117 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000825777 Trust Fund Contribution. Added to Fees 21/08–80021–025 150.**0**0 10. OFFICERS AND DIRECTORS **PSTD** IIILE NAME LYONS, STUART A STREET ADDRESS 1255 MASON AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 eath; 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.

FILED