2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43082

FILED Jan 09, 2007 Secretary of State

Entity Name: ALL PERFORMANCE ROOFING INC.

| Littly Na | | | | | | |
|---|--|---|------------------------|-----------------------------------|--|--|
| Current P | rincipal Place of | Business | : | New Principal Place | of Business: | |
| 9855 59TH ST.PETEF | HAVE. N. RSBURG, FL 337 | 08 US | | | | |
| Current N | lailing Address: | | | New Mailing Addres | ss: | |
| 9855 59TH ST.PETEF | HAVE. N. RSBURG, FL 337 | 08 US | | | | |
| FEI Number | : 59-3067387 I | El Number | Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of Cur | rent Regis | tered Agent: | Name and Address | me and Address of New Registered Agent: | |
| | HAVENUE NORT | | | | | |
| 9855 59TH SAINT PE The above in the Stat | HAVENUE NORT TERSBURG, FL e named entity sub e of Florida. | 33708 L | JS tatement for the | purpose of changing its registere | ed office or registered agent, or both | |
| 9855 59TH SAINT PE The above in the Stat | HAVENUE NORT TERSBURG, FL e named entity sub e of Florida. RE: | 33708 L | atement for the | | ed office or registered agent, or both Date | |
| 9855 59TH SAINT PE The above in the Stat SIGNATU | HAVENUE NORT TERSBURG, FL e named entity sub e of Florida. RE: | 33708 L mits this st | tatement for the | | | |
| 9855 59TH SAINT PE The above in the Stat SIGNATU Election Ca | H AVENUE NORT TERSBURG, FL e named entity sub e of Florida. RE: Electronic | 33708 L mits this st Signature c ust Fund Co | tatement for the | gent | | |
| 9855 59TH SAINT PE The above in the Stat SIGNATU Election Ca | H AVENUE NORT TERSBURG, FL e named entity sub e of Florida. RE: Electronic of the compaign Financing Tr | mits this st Signature coust Fund Co RS: | tatement for the | gent | Date | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JESSICA SNYDER S 01/09/2007