2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Jan 20, 2006 8:00 am Secretary of State **DOCUMENT # S95592** 1. Entity Name 01-20-2006 90024 037 ***150.00 ROOF HUGGER, INC. Principal Place of Business Mailing Address 106 WHITAKER RD P.O. BOX 1027 LUTZ, FL 33549 ODESSA, FL 33556-1027 US US 2. Principal Place of Business 3. Mailing Address Whitaken 120 Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For LUTZ 59-3092471 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NELSON DALE G** Street Address (P.O. Box Number is Not Acceptable) **18440 WAYNE RD** ODESSA, FL 33556 City Zip Code 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 or printed name of registered 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 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete TITLE ☐ Addition NELSON, DALE NAME NAME STREET ADDRESS **18440 WAYNE RD** STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCONNOHIE, D.V. MAME MAME 12714 N. PADDOCK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP TITLE Change ■ Addition TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change TITLE Delete TIT) F Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED