2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2007 08:00 AM Secretary of State DOCUMENT # V02530 STEPHEN FERRELL ROOFING, INC. Principal Place of Business Mailing Address 656 B CAPITAL CIRCLE NE 656 B CAPITAL CIRCLE NE TALLAHASSEE, FL 32301-3523 US TALLAHASSEE, FL 32301-3523 US 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRELL, STEPHEN L DO NOT WRITE 656 B CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FERRELL, STEPHEN L NAME STREET ADDRESS 1297 MANOR HOUSE DR CITY-ST-ZIP TALLAHASSEE, FL 32312 000000658768 03/16/07-80002-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 receive 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 attachme with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone 8