2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNAT

SIGNATURE:

FILED DOCUMENT # V08748 Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State** THOMAS N. THOMAS ROOFING, INC. Principal Place of Business Mailing Address 15257 SW 172ST MIAMI FL 33187 15257 SW 172 ST. MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0310922 Not Applicable Zφ Country Ζıp 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 Name THOMAS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 15257 SW 172 ST MIAMI FL 33187 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 Signalure, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature regulated when trinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change Addition THOMAS, MICHAEL NAME U00000424669 STREET ADDRESS 15257 SW 172 ST STREET ADDRESS 02/18/06-80060-019 150.00 CITY-ST-ZIP **MIAMI FL 33187** CITY - \$1 - 78P Deleta SVP TITLE THEF ☐ Change Additio NAME THOMAS, RAYMOND MAME STREET ADDRESS 7910 SW 197 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-7(P 7/7/ 7 BUI☐ Change ☐ Addisi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Add in Change NAME MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change Addini NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete THE Change Addii-NAME HAME 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 Section 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 direction 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 1