2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12157

FILED Apr 30, 2007 Secretary of State

Entity Name: UTILITY ROOFING AND CONSTRUCTION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---|--|--|---|
| 700 PLAZ SUITE 100 NEW ORL | | 27 | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | RSIDE AVE IVILLE, FL 3220 | 02 US | | |
| El Number | : 72-1204643 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| lame and | l Address of C | urrent Registered Agent: | Name and Address of | of New Registered Agent: |
| 11 RIVER | , EDWARD W . RSIDE AVE | JR | | |
| ACKSON | IVILLE, FL 322 | 02 US | | |
| he above | IVILLE, FL 3220 | | ourpose of changing its registere | ed office or registered agent, or both, |
| he above | NILLE, FL 3220 named entity see of Florida. | | ourpose of changing its registere | ed office or registered agent, or both, |
| he above the Stat | IVILLE, FL 3220 e named entity s e of Florida. RE: | | | ed office or registered agent, or both, |
| The above in the Stati SIGNATU | e named entity s e of Florida. RE: Electroni | ubmits this statement for the p | | |
| The above the Stati SIGNATU | e named entity s e of Florida. RE: Electroni | ubmits this statement for the place of Signature of Registered Ag | ent | |
| The above in the State SIGNATU Election Car DFFICER Title: Idame: Iddress: City-St-Zip: | e named entity se of Florida. RE: Electroni mpaign Financing S AND DIRECT PD () PATTON, JOHN 111 RIVERSIDE JACKSONVILLE | ubmits this statement for the place of Registered Ag Trust Fund Contribution (). FORS: Delete AVE. FL 32202 | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: | Date ES TO OFFICERS AND DIRECTORS () Change () Addition |
| The above in the State SIGNATU SIGNATU SIECTION Can DFFICER itle: lame: ddress: | e named entity se of Florida. RE: Electroni mpaign Financing S AND DIRECT PD () PATTON, JOHN 111 RIVERSIDE JACKSONVILLE | ubmits this statement for the place of Registered Ag Trust Fund Contribution (). FORS: Delete AVE. FL 32202 Delete | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTOR |

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD W MULLINIX JR ST 04/30/2007