2008 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is tote and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address.

SIGNATURE:

Feb 07, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # V15246** 02-07-2008 90085 001 ***600.00 1. Entity Name SEAN LILLY ROOFING CO., INC. Mailing Address Principal Place of Business 890 SW 69 AVE 890 SW 69 AVE 66000832 MIAMI, FL 33144 MIAMI, FL 33144 US No Chg-P 01042008 CR2E034 (11/05)' -DO NOT WRITE IN THIS SPACE Applied For ▲ FF1 Number 65-0322060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLY, SEAN DO NOT WRITE 890 SW 69 AVE MIAMI, FL 33144 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME LILLY, SEAN STREET ADDRESS 890 SW 69 AVE MIAMI, FL 33144 CITY-ST-ZIP NAME LILLY, SEAN STREET ADDRESS 890 SW 69 AVE MIAMI, FL 33144 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if rike empowered.

Davtime Phone #

FILED