2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2006 08:00 AM DOCUMENT # V31173 1. Entity Name **Secretary of State** ERWIN ROOFING, INC. Principal Place of Business Mailing Address 8805 58TH WAY NORTH PINELLAS PARK FL 33782 8805 58TH WAY NORTH PINELLAS PARK FL 33782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3118611 Not Applicab Zip Country Zip 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 ERWIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8805 58TH WAY NORTH PINELLAS PARK FL 33782 City Zip Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the compose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the compose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change TITLE Applib THEE NAME ERWIN, MICHAEL NAME STREET ADDRESS STREET ADDRESS U00000424909 02/18/06-80072-001 150.00 8805 58 WAY NORTH CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Change Age ** TITLE ☐ Delete TITLE MAME ERWIN, JONATHAN NAME STREET ADDRESS 840 4 AVENUE NORTH WEST STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP LARGO FL 33770 TITLE Delete TITLE ☐ Change ☐ Acc NAME МАМ STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Acte TITLE ☐ Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete Change Acu. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ A.·· ☐ Detete THILE ☐ Change STREET ADDRESS STREET ADORESS 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 informatic 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael P. ERwin 2/3/66