2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # P04000009063** 1. Entity Name TUTTLE ROOFING, INC. Principal Place of Business Mailing Address 3020 GATEWAY DR. 3020 GATEWAY DR. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (11/05) 01172008 Applied For 4. FEI Number 20-1753036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. 9. -Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD NAME TUTTLE, DENNIS E JR STREET ADDRESS 3020 GATEWAY DR. CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME TUTTLE, DIANNA STREET ADDRESS 3020 GATEWAY DR. CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 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 11 if an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED