2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State 05-03-2007 90065 029 ***158 75 **DOCUMENT #389713** 1. Entity Name KISSIMMEE CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 201 ALHAMBRA CIR 201 ALHAMBRA CIR 40104146 12TH FLR 12TH FLR CORAL GABLES, FL 33134-5102 CORAL GABLES, FL 33134-5102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1362084 Not Applicable 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 KERRIGAN, JUANITA I. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA ÇIR 12TH FLR CORAL GABLES, FL 33134 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SD TITLE Delete TITLE Change **Addition** FLETCHER, PATRICIA K. KERRIGAN, JUANITA I. NAME NAME 201 ALHAMBRA CIR STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY+ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP CORAL GABLES. FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNS, DAVID F. NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition GETMAN, DENNIS J. NAME NAME 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZIP CITY-ST-7IP Delete TITLE TVD TITLE Channe ☐ Addition NAME MCNAIRY, CHARLES NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

1: Isranita J. Lungan, Senetary 4/25/07 (305) 442-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TVANITA I. KERRIGAN

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