2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jul 27, 2007 8:00 am **Secretary of State** DOCUMENT # F05000001764 07-27-2007 90006 050 ***550.00 THREE PILLARS CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 4014. 655 DEERFIELD ROAD, SUITE 100-117 123 CENTER PARK DR DEERFIELD, IL 60015 SUITE 101 KNOXVILLE, TN 37922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 123 Conter Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 07052007 Cha-P 101 Applied For 4. FEI Number City & State City & State Knoyuille 20-2123132 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 37 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTC** TITLE ☐ Delete TITLE Addition PRIMER, HOWARD S NAME NAME 234 MORRELL ROAD, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE, TN 37919 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 chapter do not not attack mention and transfer with all otherwise.

FILED

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