2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

DOCUMENT # P03000151029 FILED ROURKE-BARLOW CONSTRUCTION AND **DEVELOPMENT CORPORATION** 07 MAY 24 AM 10: 17 Principal Place of Business Mailing Address on that or STATE 16 BARRACUDA LANE 16 BARRACUDA LANE TALLAHASSEE, FLORIDA KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2134480 Not Applicable 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 PERSAUD, SAMUEL 31 OCEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) C-202 KEY LARGO, FL 33037 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROURKE, ALBERT J III NAME NAME STREET ADDRESS 7 BARRACUDA LANE STREET ADDRESS City-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP TITLE VS ☐ Delete TITLE Change Addition ROURKE, BRENDA K NAME NAME STREET ADDRESS 7 BARRACUDA LANE STREET ADDRESS CITY-SI-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HERNANDEZ, ARECELIO NAME NAME STREET ADDRESS 7 BARRACUDA LANE STREET ADDRESS CITY-ST-7IP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME **BUSH, ERNEST** NAME STREET ADDRESS 7 BARRACUDA LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition NAME BARLOW, STEPHEN R NAME STREET ADDRESS 7 BARRACUDA LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7(P TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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

Daytime Phone

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR