2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P06000040047 1. Entity Name AMERICAN GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 3756 RIDGE CIRCLE 3756 RIDGE CIRCLE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 No Cha-P CR2E034 (11/05) 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4685453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent gration of the state of the state of the CORPORATION COMPANY OF ORLANDO DO NOT WRITE 300 SOUTH ORANGE AVE., SUITE 1000 (JGH) ORLANDO, FL 32801 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agen) signature required when reinstating) • 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MINNEAR, TRACY NAME STREET ADDRESS 3756 S. RIDGE CIR. TITUSVILLE, FL 32796 CITY-ST-ZIP TITLE U00000880512 NAME MINNEAR, JAMES T 04/02/08-80063-017 150.00 STREET ADDRESS 3756 S RIDGE CIR CITY-ST-ZIP TITUSVILLE, FL 32796 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED