2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # P95000080286** 1. Entity Name EJS CONSTRUCTION INC. Principal Place of Business Mailing Address 2330 N HIGHLAND AVE 2330 N HIGHLAND AVE TAMPA, FL 33602 US TAMPA, FL 33602 US No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERRELLI, MARIA DO NOT WRITE 7625 COLONIAL CT TAMPA, FL 33615 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. U00000754161 Added to Fees 1Ó. OFFICERS AND DIRECTORS TITLE SERRALLES, EDWARD NAME STREET ADDRESS 2330 N HIGHLAND AVE CITY-ST-7IP TAMPA, FL TITLE NAME VERRELLI, CLARA STREET ADDRESS 310 W FRANCES AVE **TAMPA, FL 33602** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me

STREET ADDRESS CITY-ST-ZIP