2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # F05000001358** 01-16-2007 90216 003 ***150.00 TIM WIRGAU BUILDER, INC. Mailing Address Principal Place of Business 1776 W. HEYTHALER HWY 1776 W. HEYTHALER HWY ROGERS CITY, MI 49779 ROGERS CITY, MI 49779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 38-2952685 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIRGAU, TIMOTHY N Street Address (P.O. Box Number is Not Acceptable) 1999 KINGS HWY, #134A PORT CHARLOTTE, FL 33980 City Zip Code 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. Signature, typed or brinted 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 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOLE Change ☐ Addition TITLE ☐ Delete WIRGAU, TIMOTHY N NAME NAME 1776 W. HEYTHALER HWY STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP ROGERS CITY, MI 49779 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WIRGAU, MARSHA L NAME NAME 1776 W. HEYTHALER HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROGERS CITY, MI 49779 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME 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 changed, or on an attackment with an address, with all other like empowered.

MARSHA L. WIRGALL

FILED