2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: _

Jan 31, 2007 08:00 AM **DOCUMENT # P00000074263 Secretary of State** 1. Entity Name EPOCH CONSTRUCTION, INC. Principal Place of Business Mailing Address 359 CAROLINA AVE 359 CAROLINA AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01042007 Applied For 4. FEI Number 20-2458957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the state of the state of Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOWNING, GRANT T IN THIS SPACE 222 W COMSTOCK AVE, STE 101 WINTER PARK, FL 32789 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 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. Added to Fees 10. OFFICERS AND DIRECTORS 不到,**是我**的人心脏。" D TITLE PUGH, JAMES H JR NAME 1.0 STREET ADDRESS 359 CAROLINA AVE WINTER PARK, FL 32789 CITY-ST-7IP TITLE U00000613270 NAME 02/05/07-80032-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME The second secon STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

INC. FICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF BIGA

FILED

Davime Phone #