2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # J24208** GMD CONSTRUCTION CO. Principal Place of Business Maiting Address 2523 BURNS ROAD 2523 BURNS ROAD PALM BCH GARDENS, FL 33410 US PALM BCH GARDENS, FL 33410 US 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2698288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIVOSTA, GUY DO NOT WRITE 2523 BURNS ROAD PALM BCH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000931351 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/22/08-80011-013 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIVOSTA, GUY NAME 2523 BURNS ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with his 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 eror is fruit 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 of thusee 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-23-08

625-4663

Daytime Phone #