2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-08-2007 90010 010 ***158.75 **DOCUMENT # 117151** 1. Entity Name HUBBARD CONSTRUCTION COMPANY 40031767 Principal Place of Business Mailing Address 1936 LEE ROAD 1936 LEE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0594298 Not Applicable Country Zip Zio 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 O'DEA, JR, P. FREDERICK Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD WINTER PARK, FL 32789 City Zip Code 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 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 2 D ☐ Delete TITLE Change ☐ Addition TITLE BODSON, LUC NAME NAME 1936 LEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 D Change ☐ Delete TITLE Addition CAPEHART, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 2411 N GRAHAM STREET CITY-ST-ZIP CHARLOTTE, NC 28206 CITY-ST-ZIP DP ☐ Delete TITLE ■ Addition TITLE NAME VELLY, JEAN N NAME 1936 LEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete DS P. ODEA, FREDERICK JR TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 1936 LÊE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 Delete TITLE ☐ Change ☐ Addition TITLE NAME EVANS, WAYNE R NAME 1936 LEE RD STREET ADDRESS STREET ADDRESS

FILED Mar 08, 2007 8:00 am

☐ Change

☐ Addition

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.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

CITY-ST-ZIP

HILE

NAME STREET ADDRESS WINTER PARK, FL 32789

p. Enferict O'Dea Tr. 2-26-07