2008.FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 170020** CRONACHER CONSTRUCTION CO. INC. Mailing Address Principal Place of Business 1076 GOODLETTE ROAD NORTH 1076 GOODLETTE ROAD NORTH NAPLES, FL 34102 US NAPLES, FL 34102 US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1572507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRONACHER, ROY W. DO NOT WRITE 1076 GOODLETTE ROAD NAPLES, FL 34102 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 U00000898643 FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 04/28/08-80004-015 317.50 10. OFFICERS AND DIRECTORS TITLE CRONACHER, ROY W JR NAME STREET ADDRESS 1076 GOODLETTE ROAD NORTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME CRONACHER, ROY W JR 1076 GOODLETTE ROAD NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NÁME STREET ADDRESS CITY-ST-ZIP

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 adme 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 807. Florida Statutes, and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

SIGNATURE: ROY WICKOWACHER