2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 8:00 am Secretary of State

Secretary of State
01-14-2008 90110 004 ***150.00

DOCUMENT #277985 DIPRÍMA CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 40003773 1199 S. PATRICK DR. 1199 S. PATRICK DR. P.O. BOX 2595 P.O. BOX 2595 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Applied For City & State 4 FELNumber City & State 59-1160686 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIPRIMA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1199 SO PATRICK DR SATELLITE BEACH, FL 32937 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 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SECRETARY TRASSURE ADDITIONS IN 11 OFFICERS AND DIRECTORS 10. 11. S ☐ Delete TITLE TITLE BISHOP, CATHERINE NAME STREET ADDRESS STREET ADDRESS 1199 S PATRICK DRIVE SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DI PRIMA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS **620 TORTOISE WAY** CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE THLE DI PRIMA, ROSEANN MAME STREET ADDRESS 1199 SO PATRICK DRIVE STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP SATELLITE BEACH, FL 32937 ☐ Channe Addition ☐ Delete TITLE TITLE HAHN, DEMAR NAME NAME 1199 SO PATRICK DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP SATELLITE BCH, FL 32937 ☐ Addition ☐ Delete TITLE Change 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

12. Thereby 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.

SIGNATURÉ:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-08

321-777-2500