2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304242

FILED Apr 27, 2007 Secretary of State

Entity Name: FLORIDA INDUSTRIAL CONSTRUCTION COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 4106 S. TRAIL 13 INVERNESS, FL 34452 **Current Mailing Address: New Mailing Address:** 3580 E GULF TO LAKE HWY 4106 S. TRAIL 13 INVERNESS, FL 34453 INVERNESS, FL 34452 US FEI Number: 59-1141096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RINGLEY, OPIE K ELDREDGE, ROBERT J 4106 S. TRAIL 13 3580 E GULF TOLAKE HWY INVERNESS, FL 34452 INVERNESS, FL 34453 US 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. SIGNATURE: ROBERT J ELDREDGE 04/27/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RINGLEY, OPIE K Name: Name: 4106 S. TRAIL 13 Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: () Delete Title: Title: () Change () Addition ST Name: HOWE, WILLIE D Name: 5550 SE 195 PLACE Address: Address: INGLIS, FL 34449 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OPIE K RINGLEY P 04/27/2007