2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 08:00 AN **DOCUMENT #322525** Secretary of State 1. Entity Name F. M. LINER CONSTRUCTION, INC. Malting Address Principal Place of Business 24160 STATE ROAD 54 24160 STATE ROAD 54 SUITE 1 SUITE 1 LUTZ, FL 33559 LUTZ, FL 33559 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1200181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINER, F. M. DO NOT WRITE **24160 STATE ROAD 54** SUITE 1 IN THIS SPACE LUTZ, FL 33559 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME -LINER, F.M. STREET ADDRESS 24160 STATE ROAD 54 SUITE 1 CITY-ST-ZIP LUTZ, FL 33559 TITLE NAME 01716706 800324012 1150190 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME 4 STREET ADDRESS CTTY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida 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 except this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on en attachment with all other like empowered. SIGNATURE:

ME OF EIGHING OFFICER OR DIRECTOR