2008 FOR PROFIT CORPORATION

Apr 22, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #327804** 1. Entity Name R. L. DREHER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1518 US 19 HWY 1518 US 19 HWY HOLIDAY, FL 34691 HOLIDAY, FL 34691 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1226001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOULIAS, DOLLY DO NOT WRITE 1306 FLOTILLA DR. HOLIDAY, FL 34690 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE mmatat is 05/08/08-80044-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DREHER, ROBERT L NAME STREET ADDRESS 1518 U.S. HWY, 19 CITY-ST-ZIP HOLIDAY, FL 34691 VΡ TITLE NAME KOULIAS, DOLLY STREET ADDRESS 1306 FLOTILLA DR. CITY-ST-ZIP HOLIDAY, FL 34690 SECY TITLE DAVIS, LYNN NAME STREET ADDRESS 10930 FREEMONT DR. DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

FILED