2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM **DOCUMENT # 367245 Secretary of State** ROGERS SEAWALL COMPANY, INC. Principal Place of Business Mailing Address 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 5906 DUNCAN RD PUNTA GORDA FL 33950-6099 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 59-1301975 Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, DONALD N 5906 DUNCAN RD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 Zip Code 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 c applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Deiete TITLE Change ROGERS, DONALD N. U00000639796 02/28/07-80041-007 150.00 5906 DUNCAN RD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CHY-S1-ZIP CHY-SI-ZIP Addition ☐ Change THE ☐ Delete THE NAME NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST- 7IP Addition THILE Delete ☐ Change IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7IP ☐ Defete ☐ Change Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change TITLE Delete TITLE Addition | NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP

SIGNATURE: A CONTROL OF SIGNING OFFICER OR DIRECTOR DIREC

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.