2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT #385234** 04-20-2007 90071 001 ***158.75 VARIETY CONSTRUCTION CO. Principal Place of Business Mailing Address 40072100 **VARIETY CONSTRUCTION CO VARIETY CONSTRUCTION CO** 665 S.E. 10TH ST., STE. 101 665 S.E. 10TH ST., STE. 101 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 115 3. Mailing Address PO Box 1091 2. Principal Place of Business - No P.O. Box # 8/7 d & 9 St. Suite, Apt. #, etc. Suite, Apt. #, etc 04172007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-1414927 Not Applicable \$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 ANDERSON, MICHAEL R 817 S.E. 9 ST Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 1091 DEERFIELD BEACH, FL 33443-1091 City 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 orinted 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **S** Change Addition michael Andersox NAME GORE, ROBERT P.O. BOX 1091-817589 ST DEET FIELD BEACH, 71 33443-1091 STREET ADDRESS P.O. BOX 1091 817 SE 9 ST STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 334431091 CITY-ST-7IP TIT1 F ☐ Delete MILE NAME ANDERSON, MICHAEL R NAME STREET ADDRESS 665 S.E. 10TH ST., STE, 101 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 334431091 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

FICH AEL ANDERSON SIGNATURE:

changed, or on an attachment with air