2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 395163 Jan 31, 2007 08:00 AM 1. Entity Name **Secretary of State** HANSEN CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 13625 NW 56TH AVE. P O BOX 12427 P.O. BOX 12427 GAINESVILLE FL 32604 GUILLE FL 32653 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1408406 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CLAYTON, JAMES E. 111 SE 1ST AVE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32601 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 - applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000612341 PD mm Defete ■ Addition HILL HANSEN, ALBERT C. NAME NAMI 02/02/07-80102-021 150.00 13625 NW 56TH AVE STREET ADDRESS STREET ADDRESS GAINESVILLE FL CHY-S1-7IP CHY-ST-7IP Delete ☐ Change Addition IIDE HANSEN, KAY W. NAME NAME 13625 NW 56TH AVE STREET ADORESS STREET ADDRESS GAINESVILLE FL CITY - ST - ZIP CHY-SI-ZIP шп ☐ Defete Change ☐ Addition HILL NAME. NAMI STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP mu Delete HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS C!IY-ST-7IP CITY-ST-7IP Addition HHE ☐ Delete TITLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-S1-ZIP I horeby cortify 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

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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:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.