2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT #414160** M & W CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 4437 FRANKLIN ST 4433 FRANKLIN ST MARIANNA, FL 32448 P. O. BOX 419 MARIANNA, FL 32447 US 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1429136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIMBERLY, REX S DO NOT WRITE 4421 SPRING VALLEY RD MARIANNA, FL 32448 IN THIS SPACE 8. The above name ntify 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 l - 13~*し*つ SIGNATURE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **VPT** WIMBERLY, RICHARD D. WIE 4437 SPRING VALLEY ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 TITLE NAME WIMBERLY, REX S. 4421 SPRING VALLEY ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000710761 04/25/07-80055-020 150.00 TITLE NAME STREET ADDRESS

12. Thereby 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 suppliemental 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 attachme with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR