2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

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Secretary of State 02-28-2007 90003 030 ***150.00 **DOCUMENT #473896** SANTA CRUZ CONSTRUCTION, INC. 40025521 Principal Place of Business Mailing Address 4205 N COURTENAY PKWY 4205 N COURTENAY PKWY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 01042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-1625608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOHN R DO NOT WRITE 3605 S. BANANA RIVER BLVD. #B201 COCOA BCH., FL 32931 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 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 TITLE RODRIGUEZ, MARTHA D NAME STREET ADDRESS 3605 S: BANANA RIVER BLVD #B201 CITY-ST-ZIP COCOA BCH., FL 32931 TITLE RODRIGUEZ, JOHN R NAME 3605 S. BANANA RIVER BLVD. #B201 STREET ADDRESS CITY-ST-ZIP COCOA BCH., FL 32931 RODRIGUEZ, LANCE W NAME 3003 SWEET PINE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 IN THIS SPACE RODRIGUEZ, DACKS C NAME STREET ADDRESS 409 ENTRANCE WAY CITY-ST-ZIP MELBOURNE, FL 32940

FILED Feb 28, 2007 8:00 am

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 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, of on an attachment with an address, with all other like empowered.

DACKS C. RODRIGUEZ V.P. 2/23/07 SIGNATURE: