2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM **DOCUMENT #476051 Secretary of State** 1. Entity Name RENDE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4761 BUCIDA RD 4761 BUCIDA RD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1639908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENDE, CARMINE JR DO NOT WRITE 4761 BUCIDA RD BOYNTON BEACH, FL 33436 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 **PVD** NAME RENDE, CARMINE JR 000000613989 02/06/07-80008-007 150.00 STREET ADDRESS 4761 BUCIDA RD CITY-ST-ZIP BONYTON BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all piper like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED YAME

CALMINE REVOE SL.

1-28-07

561-731-4418

Daytime Phone #