2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # 580729** 1. Entity Name BODEN MASONRY, INC. Principal Place of Business Mailing Address 507 COLONIA LANE NOKOMIS FL 34275 **507 COLONIA LANE** NOKOMIS FL 34275 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1842703 Not Applicable Zip Country Country \$8.75 Additional 5. Ccrtificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEEBE, LARRY D Street Address (P.O. Box Number is Not Acceptable) 507 COLONIA LANE NOKOMIS FL 34275 City Zip Codo 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\D THE Delete TITLE Change Addition BEEBE, LARRY D. NAME 507 COLONIA LANE U00000742661 STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CHY-ST-ZIP 05/15/07-80078-013 150.00 CHY-ST-782 VSTD ☐ Change Ш Addition Defete mur BEEBE, DEBORAH L. NAME NAME 507 COLONIA LANE STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 CITY - ST - ZIP CITY-ST-ZIP THEE. Deicte HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete 1000 ☐ Addition F Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP HHE ☐ Delete HITE Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete DILL ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY+SI-7IP I heroby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 eath; 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

Deborah L. Beebe Vice President

941/485-4244