2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #619651 01-30-2008 90027 021 ***158.75 1. Entity Name TRIPP CONSTRUCTION, INC. Principal Place of Business Mailing Address 40010000 200 SOUTH MAIN STREET 7400 LAURELS PLACE PORT SAINT LUCIE, FL 34986 BELLE GLADE, FL 33430 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1225 NW AVENUE L Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chq-P STE. 102 City & State City & State 4. FEI Number Applied For BELLE GLADE. FL. 59-1960724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ГÌ 33430 PALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIPP, H., LA RUE Street Address (P.O. Box Number is Not Acceptable) 7400 LAURELS PLACE PORT SAINT LUCIE, FL 34986 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition TRIPP, HERBERT LA RUE NAME NAME 7400 LAURELS PLACE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACDRESS CITY-SI-ZIP-CITY-ST-UP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 or trustee empowered respective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

FILED

Jan 30, 2008 8:00 am

772-429-2302

Daytime Phone #