2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment withyan addr

SIGNATURE:

FILED **DOCUMENT #623497** 1. Entity Name C.M. DARDEN REAL ESTATE AND CONSTRUCTION 2008 MAR 14 PM 3:48 COMPANY, INC. Principal Place of Business SECRETARY OF STATE Mailing Address TALLAHASSEE, FLORIDA 3420 KIRBY DRIVE P.O. BOX 1736 TITUSVILLE, FL 32781 TITUSVILLE, FL 32796 09102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1637951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSLEY DEAN F DO NOT WRITE 20 NORTH ORANGE AVENUE SUITE 807 IN THIS SPACE ORLANDO, FL 32801 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 redistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS 000113371020 03/14/08--01013--007 \*\*\*750.00 TITLE DARDEN, KATRINA C NAME STREET ADDRESS 3420 KIRBY DRIVE 000113371020 12/24/07--01018--016 \*\*\*158.75 TITUSVILLE, FL 32796 CITY-ST-ZIP TITLE DARDEN, PHYLLIS 3420 KIRBY DRIVE STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32796 TITLE MOSLEY, PAMELA D NAME 14408 SALINGER RD STREET ADDRESS DO NOT WRITE ORLANDO, FL 32828 CITY-ST-709 IN THIS SPACE TITLE NAME STREET ADDRESS REDISTATEA CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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