2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \

May 07, 2007 08:00 A Secretary of State **DOCUMENT #633983** 1. Entity Name B M W CONSTRUCTION, INC. Principal Place of Business Mailing Address 3007 F M JONES DR 3007 F M JONES DR LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business - No P.O. Box #-3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1938682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, BRUCE Street Address (P.O. Box Number is Not Acceptable) 3437 KEYSVILLE RD EAST LITHIA, FL 33547 Zip Code 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. Fam familiar with, and accept the obligations of registered ag nams of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME JONES, BRUCE NAME U00000761810 STREET ADDRESS 3437 KEYSVILLE ROAD E. STREET ADDRESS 05/25/07-80069-023 150.00 CITY-ST-ZIP LITHIA, FL CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JONES, DIANE 3437 KEYSVILLE ROAD E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL CITY-ST-ZIP TITLE Dolete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 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 if

FILED