2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT #637895 Secretary of State** FELNER CONSTRUCTION, INC. Principal Place of Business Mailing Address **6235 FLORIDIAN CIRCLE 6235 FLORIDIAN CIRCLE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1942274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELNER, JEFFREY DO NOT WRITE 6235 FLÓRIDIAN CIRCLE LAKE WORTH, FL 33463 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FELNER, JAY NAME 6235 FLORIDIAN CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 U00000577130 01/08/07-80004-007 150.00 TITLE NAME FELNER, JEFFREY S 6235 FLORIDIAN CIRCLE STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP