2008 FOR PROFIT CORPORATION

Feb 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 696869** 02-18-2008 90020 016 ***150.00 WHEELER CONSTRUCTION, INC. Principal Place of Susiness Mailing Address 3255 E GULF TO LK HWY 3255 E GULF TO LK HWY P 0 B0X 310 P 0 B0X 310 INVERNESS, FL 34452 INVERNESS, FL 34451 02112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2106375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JOHN F DO NOT WRITE 3255 E GULF TO LAKE HWY INVERNESS, FL 34452 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, typed or printed name 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE WHEELER, JOHN F. NAME STREET ADDRESS 3255 E GULF TO LK HWY INVERNESS, FL CITY-ST-ZIP TITLE STD WHEELER, PEGGY NAME STREET ADDRESS 3255 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL VPD TITLE WHEELER, MARK F NAME

DO NOT WRITE IN THIS SPACE

FILED

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

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME: ----STREET ADDRESS CITY-ST-ZIP,

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY+ST-7IP

3255 E GULF TO LAKE HWY

3255 E GULF TO LAKE HWY

INVERNESS, FL

INVERNESS, FL

WHEELER, PAUL F

VPD

GNATURE DID PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352.726-0973