2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849534

Entity Name: OLLINGER CONSTRUCTION, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 507 MILL ST. 507 MILL STREET P.O. BOX 7597 MOBILE, AL 36607 MOBILE, AL 36670 **New Mailing Address: Current Mailing Address:** 507 MILL ST P.O. BOX 7597 P.O. BOX 7597 MOBILE, AL 36670 MOBILE, AL 36670 FEI Number: 63-0801132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIEMAN, STEPHEN 13 CENTER ROAD GULF BREEZE, FL 32561 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: (X) Change () Addition OLLINGER, TOM P ALLAIN, ALEXANDER Name: Name: 507 MILL ST 507 MILL STREET Address: Address: City-St-Zip: MOBILE, AL 36607 City-St-Zip: MOBILE, AL 36607 **PRES** Title: (X) Change () Addition Title: () Delete MOSTELLAR, WAYNE B. Name: Name: ALLAIN, ALEXANDER 507 MILL STREET Address: 507 MILL ST. Address: MOBILE, AL 36607 MOBILE, AL 36607 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition VΡ () Delete KELLEY, JOE M ALLAIN, ALEXANDER Name: Name: 507 MILL STREET 507 MILL STREET Address: Address: City-St-Zip: MOBILE, AL 36607 City-St-Zip: MOBILE, AL 36607 Title: () Delete Title: () Change (X) Addition ALLAIN, ALEXANDER Name: Name: Address: Address: 507 MILL STREET City-St-Zip: City-St-Zip: MOBILE, AL 36607 Title: Title: () Change (X) Addition () Delete KELLEY, JOE M Name: Name: Address: Address: 507 MILL STREET City-St-Zip: City-St-Zip: MOBILE, AL 36607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER ALLAIN D 04/26/2007