2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F03000001383 KENT CONSOLIDATED CONSTRUCTION, INC. Principal Place of Business Mailing Address **636 WEST CARROLL STREET 636 WEST CARROLL STREET** DOTHAN, AL 36301 DOTHAN, AL 36301 02282007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1213349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, FRANKIE DO NOT WRITE 175 CLOUD DRIVE DEFUNIAK SPRINGS, FL 32433 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, (NOTE Registered Agent signature required when reinstating 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 PST TIELE DONALDSON, JOHN E NAME STREET ADDRESS 636 W. CARROLL STREET CHY-SI-ZIP DOTHAN, AL 36301 TITLE NAME U00000669747 STREET ADDRESS 03/27/07-80084-008 150.00 CITY-SI-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP MILE IN THIS SPACE NAKE STREET ADDRESS CITY - ST - ZIP HILE MAME STREET ADDRESS CHY-ST-ZIP

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 Stock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MARK STREET ADDRESS CITY ST-ZIP

3-15-07