2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # F05000000273 1. Entity Name CRM CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 4441 ROWAN ROAD -1110 EUCLID AVENUE, SUITE 300 NEW PORT RICHEY, FL 34653 CLEVELAND, OH 44115 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1583962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALABRESE, STEVE DO NOT WRITE 4441 ROWAN ROAD NEW PORT RICHEY, FL 34653 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE NAME CALABRESE, STEVEN A STREET ADDRESS 5051 PELICAN COLONY BLVD. CITY-ST-ZIP BONITA SPRINGS, FL 34134 DS TITLE FORTUNATO, DAVID R NAME STREET ADORESS 38681 GAELIC GLEN CITY-ST-ZIP SOLON, OH 44139 TITLE NAME CALABRESE, DAVID S STREET ADDRESS 12141 NEW MARKET DRIVE DO NOT WRITE CITY-ST-7IF CHESTERLAND, OH 44026 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with the 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 eport is rule 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 trustle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with changed, or on an attachment with an all othe

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATUR OF SIGNING OFFICER OR DIRECTOR