2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004383

Entity Name: SPRING HILL FARMS CONSTRUCTION INC.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8512 BELLEVIEW AVE. 1757 SE SILKWOOD LN KANSAS CITY, MO 64116 LEE SUMMIT, MO 64063

Current Mailing Address: New Mailing Address:

2386 ROUTE 11A LAFAYETTE, NY 13084

FEI Number: 37-1508991 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:

KLEM, DARREN

6604 APPALOOSA DR.

TAMPA, FL 33625 US

OLENDER, JONATHAN
3965 NALLS LN
MIDDLEBURG, FL 32068 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: JONATHAN S OLENDER 05/18/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: OLENDER, JASON Name: OLENDER, JASON

 Address:
 8512 BELLEVIEW AVE.
 Address:
 2386 ROUTE 11A

 City-St-Zip:
 KANSAS CITY, MO 64116
 City-St-Zip:
 LAFAYETTE, NY 13084

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KELLEY, SHEILA
 Name:
 KELLEY, SHEILA

 Address:
 8512 BELLEVIEW AVE.
 Address:
 2386 ROUTE 11A

 City-St-Zip:
 KANSAS CITY, MO 64116
 City-St-Zip:
 LAFAYETTE, NY 13084

I hereby certify that the information supplied with this filing does not qualify 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: JASON J OLENDER PRES 05/18/2007