2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 13, 2008 8:00 am Secretary of State DOCUMENT # F05000005255 08-13-2008 90003 001 ***558.75 D.R. MARTINEAU CONSTRUCTION, INC. Mailing Address Principal Place of Business 40113433 32540 N. CENTER CRT 3711 CRESTWELL STREET CENTER CITY, MN 55012 ST. JAMES CITY, FL 33956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address W12904 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 08052008 Chg-P Applied For City & State City & State 4. FEI Number 41-1821411 Not Applicable rescot Country \$8.75 Additional Žiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEAU, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 3711 CRESTWELL STREET ST. JAMES CITY, FL 33956 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEAU, DANIEL R 32540 N. CENTER CRT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTER CITY, MN 55012 CTTY-ST-ZIP TITLE □ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZP 12. I hereby certify that the information supplied with this 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 report is true and adjurate 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee echanged, or on an attachment with an address with all other like empowered. 612-720-9057 8-5-08 **SIGNATURE** G OFFICER OR DIRECTOR

FILED